

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

JUNE 7, 2000



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
ALAN C. CARR
EARLEAN COLLINS
JOHN P. DALEY
GREGG GOSLIN
CARL R. HANSEN
TED LECHOWICZ
ROBERTO MALDONADO**

**WILLIAM R. MORAN
JOSEPH MARIO MORENO
MIKE QUIGLEY
HERBERT T. SCHUMANN, JR.
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
CALVIN R. SUTKER**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY

Meeting of Wednesday, June 7, 2000

10:00 A.M.
Daylight Saving Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 00-R-9.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-17.

Absent: None.

INVOCATION

Father Larry Sullivan of St. Celestine Church gave the Invocation.

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COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25 Communication Numbers 236035 through 236500 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-17.

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

COMMISSIONERS

PROPOSED RESOLUTION

Submitting a Proposed Resolution sponsored by

WILLIAM R. MORAN, County Commissioner

Co-Sponsored by

ALLAN C. CARR and BOBBIE L. STEELE, County Commissioners

PROPOSED RESOLUTION

WHEREAS, automobile liability claims cost Cook County over six hundred thousand dollars in 1999; and

WHEREAS, Cook County currently offers a four hour Defensive Driving Course taught by the Risk Management Department; and

WHEREAS, employees from the Risk Management Department are certified by the National Safety Council as instructors for a Defensive Driving Course; and

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WHEREAS, organizations using the National Safety Council's Defensive Driving Course have benefited from lower insurance rates, less vehicle down time for repairs, increased production time from employees, decreased hospital costs, less employee injuries and most importantly more lives saved; and

WHEREAS, the National Safety Council's Defensive Driving Course has been nationally recognized to reduce the amount of collisions; and

WHEREAS, if Cook County employees were required to take the Defensive Driving Course after being involved in a motor vehicle accident, the County's future costs from automobile accidents should decrease.

NOW, THEREFORE, BE IT RESOLVED, that any Cook County employee involved in a motor vehicle accident while driving any vehicle for County business, is required to attend one of the Defensive Driving Courses offered by the Risk Management Department before that employee is again able to drive any vehicle as a part of their duties for Cook County.

This item was WITHDRAWN at the request of the sponsor.

BUREAU OF ADMINISTRATION - CHIEF ADMINISTRATIVE OFFICER

PERMISSION TO ADVERTISE

Transmitting a Communication, dated May 24, 2000 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to advertise for bids for photocopier leasing on a cost per copy basis for 30 departments covering approximately 337 copiers. Cost per copy pricing includes the use of the equipment, maintenance services, and all supplies (excluding paper). Bid document will also provide for the trade-in of existing photocopiers within the participating departments.

The County saved an estimated \$2.7 million in capital costs in Fiscal Year 2000 by not budgeting monies for new photocopier equipment. Most of the equipment being replaced is old, expensive to maintain, and needed to be replaced within the next year or two.

Contract period: September 1, 2000 through August 31, 2005. (490-440 Account). Requisition No. 04900026.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT RENEWALS

Transmitting a Communication, dated May 4, 2000 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to renew Contract No. 99-84-610 Rebid with Imagetec L.P., McHenry, Illinois, for the maintenance services and supplies for Sharp photocopier equipment.

Estimated Fiscal Impact: \$54,513.24. Contract period: June 23, 2000 through June 22, 2001. (490-440 Account). Requisition No. 04900024.

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Commissioner Silvestri, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 5, 2000 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to renew Contract No. 99-84-595 Rebid with Illinois Business Systems, Niles, Illinois, for the maintenance services and supplies for Toshiba photocopier equipment.

Estimated Fiscal Impact: \$104,027.82. Contract period: July 9, 2000 through July 8, 2001. (490-440 Account). Requisition No. 04900016.

Commissioner Silvestri, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY ASSESSOR

GRANT AWARD

Transmitting a Communication, dated June 6, 2000 from

JAMES M. HOULIHAN, County Assessor

On April 18, 2000 the Cook County Board of Commissioners approved an ordinance which, in part, approved the creation of the South Suburban Tax Reactivation Pilot Program. The funds for this program have been authorized by the State of Illinois.

The Assessor's Office requests authorization for the Cook County Department of Planning and Development to accept grant funding in the amount of \$5,000,000.00 from the State of Illinois for said program.

Estimated Fiscal Impact: None. Grant Award: \$5,000,000.00. Funding period: July 1, 2000 through June 30, 2002.

Commissioner Lechowicz, seconded by Commissioner Maldonado, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Collins, moved that the request of the County Assessor be approved. **The motion carried unanimously.**

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**AMEND A PREVIOUSLY
APPROVED ADVERTISE FOR BID**

Transmitting a Communication, dated June 1, 2000 from

TERRY A. STECZO, Deputy Assessor for Administration & Intergovernmental Relations

requesting authorization to amend a previously approved advertise for bids for a maintenance agreement for Novell Netware network software which originally appeared on the April 18, 2000, County Board Agenda, Item #19. The amendment is indicated by the underscored language.

Authorization for the Purchasing Agent to advertise for bids for software licenses, software upgrades and the associated a maintenance agreement for Novell Netware network software.

Contract period: July 3, 2000 through July 2, 2001. (717/040-579 Account). Requisition No. 00400613.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Deputy Assessor for Administration & Intergovernmental Relations be approved. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Intergovernmental Relations

requesting authorization for the Purchasing Agent to enter into a contract with JRM Consulting Inc. Warrenville, Illinois, to design and develop commercial assessment applications for the Local Area Network.

Reason: JRM Consulting, Inc. has an integral understanding in designing and creating computer assessed mass appraisal systems and integrating with the GIS's system.

Estimated Fiscal Impact: \$20,000.00. One time purchase. (040-260 Account). Requisition No. 00400040.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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OFFICE OF CAPITAL PLANNING AND POLICY

PROPOSED CAPITAL PROGRAM ITEMS

Transmitting a Communication, dated May 2, 2000 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for Cook County & Courthouse Administration Buildings fire escape repairs. It is respectfully requested that this honorable body approve this request.

This project provides for repair of four (4) fire escapes at the Cook County Building and three (3) fire escapes at the Cook County Courthouse Administration Building.

Bond Issue (7000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Construction. (Comm. No. 236492). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 22, 2000 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for Hektoen Building Renovation - Phase I. It is respectfully requested that this honorable body approve this request.

This project provides primarily for exterior concrete and masonry rehabilitation, painting and plaza deck coating.

Bond Issue (28000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Construction. (Comm. No. 236493). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 22, 2000 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for Medical Equipment, Bid Package #5, miscellaneous storage shelves and lockers at the New Cook County Hospital. It is respectfully requested that this honorable body approve this request.

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This package consists of shelving, carts, lockers, and storage cabinets located throughout the hospital.

Bond Issue (22000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Construction. (Comm. No. 236494). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 1, 2000 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

On August 4, 1999, this honorable body approved a contract with Cook County Court Associates, a joint venture consisting of Mesirow Stein Real Estate, Inc. and UBM, Inc. to provide programming and planning services for the proposed New Traffic and Domestic Violence Court Facility Project ("Phase I"). Phase I has now been concluded.

Transmitted herewith for your approval is a request for authorization for Phase II of the New Traffic and Domestic Violence Court Facility Project. Specific authorization is requested for the following:

1. Authorization of the Project. Phase II consists of the design, site development, construction, administration, insurance, professional services and the acquisition of land, for a total budget of \$212,340,000.
2. Designation of the site. The recommended site is bounded by West Jackson Boulevard on the north, South Spaulding Avenue on the east, West Congress Boulevard on the south, and South Homan Boulevard on the west, and is sometimes referred to as "Site 1." It is respectfully recommended that this honorable body designate Site 1 as the site for the New Traffic and Domestic Violence Court.
3. An intergovernmental agreement with the Public Building Commission to acquire the site on the County's behalf. It is further recommended that the Public Building Commission of Greater Chicago (the "PBC") be authorized to carry out the acquisition on behalf of the County of Cook. Approval of the "Resolution Authorizing the Acquisition of Property by the Public Building Commission of Chicago" is therefore respectfully requested.

Estimated Fiscal Impact \$212,340,000 Bond Issue (37000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Construction (Comm. No. 236495) and the Committee on Finance (Comm. No. 236496). **The motion carried unanimously.**

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Transmitting a Communication, dated May 30, 2000 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is an increase to the professional services contract with R.M. Chin & Associates, Inc. for additional consulting services for the façade examination of the Cook County Building in an amount not-to-exceed \$68,770.00. It is respectfully requested that this honorable body approve this request.

This increase is for the consultant team to inspect and stabilize the remainder of the façade which was not included in the original contract.

Contract No. 00-41-675

| | |
|--------------------------|------------------|
| Original Contract Sum: | \$103,000.00 |
| Amount of this increase: | <u>68,770.00</u> |
| Adjusted Contract Sum: | \$171,770.00 |

Estimated Fiscal Impact: not to exceed \$68,770.00. Bond Issue (7000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Construction. (Comm. No. 236497). **The motion carried unanimously.**

CERMAK HEALTH SERVICES OF COOK COUNTY

CONTRACT

Transmitting a Communication from

LEONARD R. BERSKY, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Isaac Ray Center, Inc., Chicago, Illinois, for the provision of psychiatrist and psychologist professional services for detainees with mental health problems at the Cook County Department of Corrections.

Reason: A Request for Proposals (RFP) for the provision of psychiatrist and psychologist professional treatment services to the detainees at the Cook County Department of Corrections (CCDOC) was sent on January 6, 2000 to five (5) prospective vendors. The only vendor to respond was the Isaac Ray Center. The Isaac Ray Center is affiliated with the Rush-Presbyterian-St. Luke's Medical Center.

The Isaac Ray Center is nationally known for its quality of mental health services provided to inmates, individuals discharged from the State of Illinois Forensic Hospitals and other patient types. The Isaac Ray Center has been providing psychiatrist and psychologist services at the CCDOC since 1994. These services have addressed the treatment needs of the detainees.

The Isaac Ray Center is uniquely qualified to continue to provide these professional services.

Estimated Fiscal Impact: \$5,765,787.00. Contract period: September 1, 2000 through August 31, 2003. (240-272 Account). Requisition No. 02400347.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Moran voted "present".

OFFICE OF THE CLERK OF THE CIRCUIT COURT

PROPOSED PERMISSION TO ADVERTISE

Transmitting a Communication from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of seven (7) dual line fax machines and ten (10) single line fax machines.

One time purchase. (717/348-570, 717/360-530, 717/366-570, 717/373-570 and 717/376-570 Accounts). Requisition Nos. 03480662, 03600711, 03660815, 03730952 and 03761107.

Sufficient funds have been appropriated to cover this request.

This item was WITHDRAWN at the request of the sponsor.

PERMISSION TO ADVERTISE

Transmitting a Communication from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of one hundred fifty (150) mainframe terminals to be used in Clerk of the Circuit Court Criminal Courtrooms. These terminals will replace outdated equipment.

One time purchase. (717/528-579 Account). Requisition No. 05281194.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of ten (10) 64-port controllers necessary to accommodate the move of the Traffic Division to the Daley Center.

One time purchase. (715/342-579 and 717/528-579 Accounts). Requisition Nos. 03420207 and 05281200.

Sufficient funds have been appropriated to cover this request.

The Capital Review Committee concurs with this recommendation.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to increase by \$88,400.00 and extend for six (6) months, Contract No. 00-45-622 with Barbara Halley, Chicago, Illinois, to provide specialized computer services to maintain and document the newly rewritten criminal data system.

| | |
|---------------------------------|------------------|
| Board approved amount 02-02-00: | \$ 88,400.00 |
| Increase requested: | <u>88,400.00</u> |
| Adjusted amount: | \$176,800.00 |

Reason: Ms. Halley possesses specialized knowledge of current software in use by the criminal system. She has been involved throughout the current program re-write.

Estimated Fiscal Impact: \$88,400.00. Contract extension: August 1, 2000 through January 31, 2001. (340-260 Account).

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Silvestri, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried.**

Commissioners Collins, Quigley and Sims voted "no".

Commissioner Steele voted "present".

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Transmitting a Communication from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to increase by \$88,400.00 and extend for six (6) months, Contract No. 00-41-650 with Dennis Stewart, Chicago, Illinois, to provide specialized computer services to maintain and document the newly rewritten criminal data system.

| | |
|---------------------------------|------------------|
| Board approved amount 02-02-00: | \$ 88,400.00 |
| Increase requested: | <u>88,400.00</u> |
| Adjusted amount: | \$176,800.00 |

Reason: Mr. Stewart possess specialized knowledge of current software in use by the criminal system. He has been involved throughout the current program re-write.

Estimated Fiscal Impact: \$88,400.00 [\$45,000.00 - (358-260 Account); \$43,400.00 - (528-289 Account)]. Contract extension: August 1, 2000 through January 31, 2001.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Silvestri, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried.**

Commissioners Collins, Quigley and Sims voted "no".

Commissioner Steele voted "present".

COOK COUNTY HOSPITAL

COOPERATIVE EDUCATIONAL MASTER AGREEMENT RENEWAL

Transmitting a Communication, dated April 26, 2000 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to renew Contract No. 94-43-1238 with Loyola University of Chicago, Chicago, Illinois, for the Program Addenda to the Cooperative Educational Master Agreement for the Affiliated Residency Program in Plastic Surgery.

The goal of the training programs is to provide balanced comprehensive training for residents from the University, and to maintain quality patient care at Cook County Hospital.

One (1) FTE resident shall be assigned to Cook County Hospital concurrently on rotations lasting three-to-six months. Residents shall be assigned as to provide continuous coverage throughout the time period covered by the Program Addenda.

The Department was not able to submit the documents on time due to delay in finalizing the terms of the Contract.

Estimated Fiscal Impact: \$113,447.00 (Year 1 - \$55,340.00 and Year 2 - \$58,107.00). Contract period: December 1, 1999 through November 30, 2001. (897-272 Account).

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Cook County Hospital be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication dated May 15, 2000 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to advertise for bids for the provision of the following items:

| <u>REQ. NO.</u> | <u>DESCRIPTION</u> |
|-----------------|---|
| 08970762 | Shuttle bus services |
| 08970764 | Reagents and supplies for vendor provided Hematology analyzer |
| 08970828 | Reagents and supplies for a vendor provided Human Immune Deficiency Virus (HIV-1/2) Enzyme Immunoassay (EIA) System |

Contract period: September 1, 2000 through August 31, 2003. (897-190 and 897-365 Accounts).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Ameritech, Westchester, Illinois, for the maintenance services for the telephone operator Integrated Services Digital Network (ISDN) consoles and associated telephone sets/wiring owned by the Hospital for the Department of Communications.

Reason: Ameritech is the only authorized provider of maintenance support services for this equipment.

Estimated Fiscal Impact: \$11,626.00. Contract period: September 1, 2000 through August 31, 2001. (897-449 Account). Requisition No. 08970869.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Reliance Medical Services, Mundelein, Illinois, for the purchase of mycobacterial digesting reagents and buffers for the Department of Laboratories, Division of Microbiology.

Reason: Reliance Medical Services is the only known distributor of mycobacterial reagents and buffers manufactured by Alpha Tec System Inc. These reagents are used to recover mycobacterial organisms resulting in accurate detection of tuberculosis (TB) and other bacterial diseases.

Estimated Fiscal Impact: \$62,480.88 (\$20,826.96 per year). Contract period: September 1, 2000 through August 31, 2003. (897-365 Account). Requisition No. 08970763.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to extend for two (2) months, Contract No. 99-54-488 with Robin's Food Distribution, Inc., Chicago, Illinois, for frozen foods for the Department of Nutrition and Food Services.

Reason: This extension will allow sufficient time for the bidding, evaluation, and award of the new contract for which bids are scheduled to be opened on June 22, 2000.

Estimated Fiscal Impact: None. Contract extension: June 9, 2000 through August 8, 2000. (897-310 Account).

Commissioner Silvestri, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to increase by \$12,000.00 and extend for four (4) months, Contract No. 97-73-413 with Abbott Laboratories, Abbott Park, Illinois, for the purchase of reagents and supplies for three (3) vendor provided analyzers to perform Creatine Kinase (CK)-MB determinations for the Department of Laboratories, Division of Biochemistry.

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| | |
|---------------------------------|------------------|
| Board approved amount 05-06-97: | \$114,720.00 |
| Increase requested: | <u>12,000.00</u> |
| Adjusted amount: | \$126,720.00 |

Reason: This increase and extension will allow sufficient time for bidding, evaluation, award and implementation of the new contract for which bids are scheduled to opened on June 8, 2000.

Estimated Fiscal Impact: \$12,000.00. Contract extension: May 6, 2000 through September 5, 2000. (897-365 Account).

Commissioner Silvestri, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

AMEND PREVIOUSLY APPROVED CONTRACTS

Transmitting a Communication, dated May 17, 2000 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to amend a previously approved contract which was Board approved October 6, 1998 (Item #49) with Chiron Diagnostics Corporation, Norwood, Pennsylvania, to purchase quantiplex human immunodeficiency virus (HIV)-RNA assay kits with vendor provided instrument system for the Department of Laboratories, Division of Molecular Diagnostics.

The original approved vendor, Chiron Diagnostics Corporation, Norwood, Massachusetts, Contract No. 99-41-140, has merged and now doing business as Bayer Corporation, Diagnostic Division, Norwood, Massachusetts.

Commissioner Silvestri, seconded by Commissioner Quigley, moved that the request of the Chief Operating Officer of Cook County Hospital be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated May 18, 2000 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to amend a previously approved contract which was Board approved November 23, 1999 (Item #62) with Gen-Probe, Inc., San Diego, California.

At that time, the Board approved a request to authorize the Purchasing Agent to enter into a three-year contract with Gen-probe, Inc. for reagents and supplies for vendor provided DNA probe antigen detection system for the Department of Laboratories, Division of Microbiology. Gen-Probe, Inc. is the only known manufacturer and distributor of the chemilluminiscent DNA probe assay system and equipment.

Cook County Hospital requested a contract period of March 1, 2000 through February 28, 2003 with a Fiscal impact of \$42,907.00 (\$14,302.33 per year).

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This is to request that the Board authorize the contract in the correct dollar amount of \$128,721.00 (\$42,907.00 per year) for the three-year period.

Estimated Fiscal Impact: \$128,721.00 (\$42,907.00 per year). Contract period: March 1, 2000 through February 28, 2003. (897-365 Account). Requisition No. 08970152.

Commissioner Silvestri, seconded by Commissioner Quigley, moved that the request of the Chief Operating Officer of Cook County Hospital be approved. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF CORRECTIONS

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of eighty (80) armless swivel stools.

One time purchase. (239-350 Account). Requisition No. 02390063.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of men's undergarments and socks.

One time purchase. (239-320 Account). Requisition No. 02390067.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of office supplies.

One time purchase. (239-350 Account). Requisition No. 02390066.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ERNESTO VELASCO, Executive Director, Department of Corrections

and

JAMES MALINOWSKI, First Deputy Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of six hundred twenty-five (625) body armor vests.

One time purchase. (239-320 and 837-320 Accounts). Requisition Nos. 02390064 and 08370002.

Note: This item is also listed under the Sheriff's Police Department.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of cleaning supplies with a security controlled dispensing system.

Contract period: October 22, 2000 through October 21, 2004. (239-330 Account). Requisition No. 02390065.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of linens (sheets, pillow cases and bath towels).

One time purchase. (239-333 Account). Requisition No. 02390058.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

(SHERIFF'S) CUSTODIAL DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
JAMES F. SHERLOCK, Chief County Custodian

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of insect and rodent control services for the Cook County Building, Criminal Courts Building, 1340 South Michigan, Maywood 4th District Court Building, Sheriff's Police Headquarters, Whitcomb Building, Criminal Courts Administration Building, Skokie 2nd District Court Building, Rolling Meadows 3rd District Court Building, Bridgeview 5th District Court Building, Markham 6th District Court Building and Administration Building South Campus.

Contract period: September 7, 2000 through September 6, 2001. (215-235 Account). Requisition No. 02159011.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JAMES F. SHERLOCK, Chief County Custodian

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of two (2) tip and pour wet dry vacuums; two (2) outside litter vacuums; one (1) heavy duty carpet shampooer; one (1) 2000 rpm floor burnisher; four (4) battery powered walk behind scrubbing machines; one (1) 60 gallon mopping tank; one (1) 30 gallon mopping tank; four (4) outside stone 48 gallon trash containers; and one (1) cubic yard tilt cart.

One time purchase. (717/215-521 Account). Requisition No. 02159029.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF ENVIRONMENTAL CONTROL

WAIVER OF PERMIT FEES

Transmitting a Communication, dated May 10, 2000 from

CHARLES F. LAGGES, Director, Department of Environmental Control

respectfully request your permission to waive demolition fees required under Article X of the Environmental Control Ordinance on behalf of the Forest Preserve District of Cook County.

The Department is in receipt of a letter from the General Superintendent requesting waiver of fees for structures at Old Tinley Creek Forestry Headquarters, 15944 South Central Avenue, Oak Forest, Illinois.

Your consideration of this request is appreciated.

Estimated Fiscal Impact: \$200.00.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated May 10, 2000 from

CHARLES F. LAGGES, Director, Department of Environmental Control

respectfully request your permission to waive demolition fees required under Article X of the Environmental Control Ordinance on behalf of the Forest Preserve District of Cook County.

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The Department is in receipt of a letter from the General Superintendent requesting waiver of fees for structures at Younghusband Stables, 44 East Dundee Road, Barrington, Illinois.

Your consideration of this request is appreciated.

Estimated Fiscal Impact: \$800.00.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

CHARLES F. LAGGES, Director, Department of Environmental Control

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 99-72-297 with GasTech/Praxair, Hillside, Illinois, for compressed specialty and research gas for the air monitoring network.

Reason: This request is necessary to allow sufficient time for the bid, evaluation and award of a new contract for which bids are scheduled to be opened on June 22, 2000.

Estimated Fiscal Impact: None. Contract extension: June 16, 2000 through September 15, 2000. (161-333 Account).

Commissioner Silvestri, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

DEPARTMENT OF FACILITIES MANAGEMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of refrigeration equipment maintenance at the Cook County Forensic Institute.

Contract period: August 1, 2000 through July 31, 2003. (200-450 Account). Requisition No. 02000323.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a domestic hot water heater for the Criminal Courts Building.

One time purchase. (717/200-510 Account). Requisition No. 02000321.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of one (1) portable emergency generator.

One time purchase. (717/200-521 Account). Requisition No. 02000374.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

GRANT AWARD AMENDMENT

Transmitting a Communication, dated May 15, 2000 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization to accept a grant award amendment in the amount of \$1,500.00 from the Illinois Department of Human Services for Cook County Hospital's Supplemental Food Program Women, Infants and Children (WIC) grant.

This grant provides health screening, supplemental food certification, food prescription and nutrition counseling services to women, infants and children.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$1,500.00. Funding period: July 1, 1999 through June 30, 2000.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication dated May 15, 2000 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with the Illinois Department of Central Management Services, Springfield, Illinois, for the purpose of establishing the reimbursement rates for Bureau institutions when providing services to State of Illinois employees through their Central Management Services.

Reason: This contract stipulates the rate the County will be paid for services provided by Bureau of Health Services Institutes. Execution of this contract is necessary to assure reimbursement for services provided.

Estimated Fiscal Impact: None. Revenue Generating Estimate: \$500,000.00. Contract period: July 1, 2000 through June 30, 2001. (543-260 Account). Requisition No. 05430794.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to extend for ~~three (3)~~ two (2) months, Contract No. 98-72-319 with Ambulance Transportation, Tinley Park, Illinois, for the ambulance services.

Reason: This extension will allow sufficient time for the bidding, evaluation and award of the new contract for which bids are scheduled to be opened on June 22, 2000.

Estimated Fiscal Impact: ~~None.~~ \$108,000.00 [\$27,000.00 – (898-213 Account); \$35,000.00 – (891-213 Account); and \$46,000.00 – (240-213 Account)]. Contract extension: June 21, 2000 through September 20, 2000.

Commissioner Silvestri, seconded by Commissioner Quigley, moved that the request of the Chief of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication, dated May 17, 2000 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to renew Contract No. 98-43-665 with Midwest Neoped Associates, Ltd., Oak Brook, Illinois, an Illinois medical service corporation. This contract is for backup neonatal services both at Provident Hospital of Cook County and the Westside Health Center to continue to support neonatology services within the Bureau of Health Services.

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The Department was not able to submit the documentation earlier due to a delay in finalizing the terms of the contract.

Estimated Fiscal Impact: \$739,730.00 (Year 1 - \$367,010.00 and Year 2 - \$372,720.00). Contract period: April 1, 2000 through March 31, 2002. (891-272 Account). Requisition No. 08910595.

Commissioner Silvestri, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

ACCEPTANCE OF A DONATION

Transmitting a Communication, dated May 26, 2000 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for a mobile mammography coach donated by Jenny Jones, Chicago, Illinois, for the Bureau of Health Services.

This van will be housed at Cook County Hospital. Also, it will enhance our already existing mobile mammography services program.

Estimated value: \$350,000.00.

Commissioner Silvestri, seconded by Commissioner Daley, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

The following item was previously approved by poll on May 24, 2000:

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

| <u>LOCATION</u> | <u>TYPE</u> | <u>SECTION NUMBERS</u> |
|---|----------------|--------------------------------------|
| Group 5-2000 Francisco Avenue Broadway Street to Wireton Road/ Vermont Street, 175th Street at Dan Ryan Expressway West Leg (I-57) in the Village of Robbins, City of Blue Island and Unincorporated Cook County | Reconstruction | 99-W9513-03-RP and 00-B6127-02-DR |

A poll of the Cook County Board of Commissioners has been taken and they indicate their concurrence.

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Commissioner Carr, seconded by Commissioner Moran, moved the ratification of the Poll and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication dated May 4, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

| <u>LOCATION</u> | <u>TYPE</u> | <u>SECTION NUMBER</u> |
|---|--|-----------------------|
| Smith Road Northwest Highway to Dundee Road (Village of Palatine) | Pavement reconstruction | 90-00645-01-PV |
| District #1 Maintenance Facility Village of Schaumburg | Right turn lane and driveway construction | 00-7PAVE-06-MG |

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

Commissioner Carr, seconded by Commissioner Moran, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated May 18, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Oak Lawn.

| <u>AUTH. NO.</u> | <u>SECTION</u> | <u>DESCRIPTION</u> | <u>AMOUNT</u> |
|------------------|--|---|-------------------------|
| 2 | 90-W3917-02-RP Group 5-1997 Central Avenue 98th Street to 94th Street 94th Street to 87th Street | Adjustment of quantities and new items | \$187.97 (Deduction) |

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The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimate quantities and actual field quantities of work performed.

New item for additional cost to lower 60-inch storm sewer was required per request of Village of Oak Lawn and will be reimbursed by Village of Oak Lawn.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 236499). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 1, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement.

| AUTH. NO. | SECTION | DESCRIPTION | AMOUNT |
|-------------|---|--------------------------------|----------------------------|
| 1 and Final | 99-8SPAM-20-GM Sign Panel Assembly Maintenance - 1999 | Final adjustment of quantities | \$91,148.35 (Deduction) |

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimate quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 236500). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated May 15, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Grade Crossing Agreement between the County of Cook and the Commuter Rail Division
of Regional Transportation Authority
Metra at 179th Street at Metra, Southwest Highway to 108th Avenue
in the Village of Orland Park

Section: 94-B6219-04-FP

Fiscal Impact: \$157,081.00 from the Motor Fuel Tax Fund (600-600 Account)

**00-R-319
RESOLUTION**

Resolved that the President of the Board of Commissioners of Cook County, Illinois on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board to execute, by original signature or his authorized signature stamp, two (2) copies of an Agreement with The Commuter Rail Division of the Regional Transportation Authority, The Northeast Illinois Regional Commuter Railroad Corporation, hereinafter called "METRA", whereas the County proposes a highway improvement at a railroad highway grade crossing and to construct a full three (3) lane roadway by widening 179th Street at Metra from east of Southwest Highway to west of 108th Avenue, (94-B6219-04-FP) across the said tracks in the Village of Orland Park, Illinois. That it is further resolved, that the County will pay Metra the sum of One Hundred Fifty-Seven Thousand and Eighty-One Dollars (\$157,081.00) pursuant to the Railroad Cost Estimate set forth as Exhibit C submitted with the Agreement for all reimbursable work; and, the Highway Department is directed to return one copy of the executed Agreement and Resolution to Metra evidencing the terms and to abide by same.

June 7, 2000

Commissioner Carr, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 8, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Grade Crossing Renewal Agreement between the County of Cook,
the State of Illinois and the Union Pacific Railroad
Mount Prospect Road, County Highway W74 near Northwest Highway
in the City of Des Plaines
Fiscal Impact: None

**00-R-320
RESOLUTION**

Resolved by the Members of the Board of Commissioners of Cook County, Illinois on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of an Agreement with the Union Pacific Railroad and the State of Illinois, wherein the Union Pacific Railroad, at State expense, will remove the existing deteriorated at-grade railroad crossing on Mount Prospect Road (County Highway W74) south of Northwest Highway and install a new concrete crossing and the County of Cook, as the jurisdictional authority, will permit the Union Pacific Railroad to perform the crossing replacement, said Agreement submitted; and, the Highway Department is directed to return the Agreement to the Illinois Department of Transportation for additional processing.

June 7, 2000

Commissioner Carr, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 2, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Agreement between County of Cook and the Village of Barrington
Portion of the costs associated with a Feasibility Study for the realignment of
Illinois Route 59 around the Central Business District in the Village of Barrington
Section: 00-6HISP-24-ES
Fiscal Impact: \$50,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**00-R-321
RESOLUTION**

Resolved that the President of the Board of Commissioners of Cook County, Illinois on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board to execute, by original signature or his authorized signature stamp, two (2) copies of an Agreement with the Village of Barrington, wherein the County of Cook will pay to the Village for a portion of the costs, not to exceed \$50,000.00, associated with a Feasibility Study for the realignment of Illinois Route 59 around the Village of Barrington, Central Business District (Section Number: 00-6HISP-24-ES); and the Highway Department is authorized and directed to return an executed copy of this Agreement with Resolution, to the Village of Barrington.

June 7, 2000

Commissioner Carr, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 26, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Agreement between County of Cook and American Consulting Engineers, L.L.C.
Engineering services
Harlem Avenue - Steger Road to Sauk Trail
Section: 00-W3501-02-FP
Ridgeland Avenue - relocated at Steger Road
Section: 00-W3701-02-FP
Steger Road - Harlem Avenue to Ridgeland Avenue
Section: 00-C1225-02-FP
Sauk Trail - Harlem Avenue to Ridgeland Avenue
Section: 00-C1125-01-RP
Located in Unincorporated Area in Rich Township
Fiscal Impact: \$455,927.26 from the Motor Fuel Tax Fund (600-600 Account)

**00-R-322
RESOLUTION**

Resolved that the President of the Board of Commissioners of Cook County, Illinois on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board to execute, by original signature or his authorized signature stamp, two (2) copies of an Agreement with American Consulting Engineers, L.L.C., to provide Park A engineering services for the reconstruction of Steger Road from west of Harlem Avenue to east of Ridgeland Avenue; reconstruction and re-alignment of Harlem Avenue (align with Harlem Avenue south of Steger Road) from Sauk Trail to Steger Road; reconstruction and re-alignment of Ridgeland Avenue (align with Ridgeland Avenue south of Steger Road) from approximately ¼ mile north of Steger Road to Steger Road; reconstruction of Sauk Trail from Harlem Avenue to Ridgeland Avenue. It is further resolved, that the County will compensate the Consultant for all its work in the sum of \$455,927.26. (Section Numbers: 00-W3501-02-FP; 00-W3701-02-FP; 00-C1225-02-FP and 00-C1125-01-RP); and the Highway Department is authorized and directed to return an executed copy of this Agreement with Resolution, to the Consultant and request it to proceed at the Department's discretion.

June 7, 2000

Commissioner Carr, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 24, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Agreement between County of Cook and EJM Engineering, P.C.

Traffic Engineering and Geometric Studies

Various roads in the County of Cook, Illinois

Section: 00-TCIDS-08-ES

Fiscal Impact: \$125,590.00 from the Motor Fuel Tax Fund (600-600 Account)

**00-R-323
RESOLUTION**

Resolved that the President of the Board of Commissioners of Cook County, Illinois on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board to execute, by original signature or his authorized signature stamp, two (2) copies of an Agreement with EJM Engineering, P.C., wherein the aforesaid Consultant will perform twelve and sixteen hour manual traffic counts, vehicular and pedestrian, by direction, movement and type of vehicle, also, prepare and submit an all-way stop and traffic signal warrant study for an intersection determined by the County, and finally, prepare and submit an Intersection Design Study, when directed, for locations counted in Item 1, Item 2, and Item 3, in the Agreement or for locations where the data is to be furnished by the Highway Department. (Section Number: 00-TCIDS-08-ES). That further resolved, the County shall compensate the Consultant for his services in the sum of \$125,590; and the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to the Consultant.

June 7, 2000

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Commissioner Carr, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 24, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Agreement between County of Cook and Beam, Longest and Neff, L.L.C.
Traffic Engineering and Geometric Studies
Various Roads in the County of Cook, Illinois
Section: 00-TCIDS-07-ES
Fiscal Impact: \$173,329.44 from the Motor Fuel Tax Fund (600-600 Account)

**00-R-324
RESOLUTION**

Resolved that the President of the Board of Commissioners of Cook County, Illinois on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board to execute, by original signature or his authorized signature stamp, three (3) copies of an Agreement with Beam, Longest and Neff, L.L.C., to perform engineering services at various locations to include preparation of eight Intersection Design Studies including projections, capacity analysis, geometrics, and IDOT review/approval plus many more tasks more fully detailed in the Agreement. (Section Number: 00-TCIDS-07-ES). It is further resolved, that the County will reimburse the Consultant in the sum of \$173,329.44; and the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to the consultant.

June 7, 2000

Commissioner Carr, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 8, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Tiered Approach to Corrective Action Objectives (TACO) Agreements between
County of Cook and the Shell Oil Company
1717 Milwaukee Avenue, West Lake Avenue (CH A59) at Milwaukee Avenue
in the Village of Glenview
Fiscal Impact: None

**00-R-325
RESOLUTION**

RESOLVED by the Members of the Board of Commissioners of Cook County, Illinois on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of TIERED APPROACH TO COORECTIVE ACTION OBJECTIVES (TACO) AGREEMENT with the Shell Oil Company, submitted hereto and made part hereof, wherein, at 1717 Milwaukee Avenue, the intersection of West Lake Avenue (CH A59) with Milwaukee Avenue, a highway under Cook County jurisdiction, adjacent to Shell Oil Company owned facilities and subject to said TACO Agreements, the County of Cook Shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of TACO status and requirements as part of its Highway Permit process.

RESOLVED and accepted that Shell Oil Company indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way; and accepted, the procedure for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED that the Highway Department is directed to take the necessary action called for in the TIER APPROACH TO CORRECTIVE ACTION OBJECTIVES AGREEMENT and to return one (1) copy of said Agreement to Shell Oil Company.

June 7, 2000

Commissioner Carr, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 5, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Third Supplemental Agreement between the County of Cook and HDR Engineering, Inc.
Engineering services

Lake Cook Road at Wisconsin Central Railroad (West of Milwaukee Avenue)

Villages of Buffalo Grove and Wheeling

Section: 92-A5016-03-BR

Fiscal Impact: \$27,590.00 from the Motor Fuel Tax Fund (600-600 Account)

Previously, on June 7, 1994, your Honorable Body adopted the original Agreement with HDR Engineering, Inc., (then known as Tornrose & Barrientos) appropriating the sum of \$366,252.00. On September 24, 1996, your Honorable Body adopted a Supplemental Agreement for the Consultant to perform supplemental engineering services relating to the addition of a noise wall at the subject premises in the amount of \$66,974.00.

On November 23, 1999, your Honorable Body adopted a second Supplemental Agreement with HDR Engineering, Inc. to perform additional engineering services to include preparing Intersection Signal Plans for the Lake Cook Road/Lexington Drive intersection in the amount of \$26,057.00.

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**00-R-326
RESOLUTION**

RESOLVED, that the President of the Board of Commissioners of Cook County, Illinois on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board to execute, by original signature or his authorized signature stamp, two (2) copies of a Third Supplemental Agreement with HRD Engineering, Inc., to perform additional engineering work required to complete the project at Lake-Cook Road over Wisconsin Central (West of Milwaukee Avenue) Section Number: 92-A5016-03-BR, more fully itemized in the Agreement. It is further resolved, that the County will compensate the Consultant \$27,590.00 for the work involved; and the Highway Department is authorized and directed to return an executed copy of this Resolution and Agreement to the Consultant and request it to proceed at the Department's discretion;

June 7, 2000

Commissioner Carr, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 1, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Right-of-Way Land Acquisition Resolution

Roselle Road at Salt Creek (South of Palatine Road)

Palatine Township

Section: 97-V6044-02-BR

Plat: 941

Fiscal Impact: \$3,500.00 from the Motor Fuel Tax Fund (600-600 Account)

**00-R-327
RESOLUTION**

RIGHT-OF-WAY ACQUISITION RESOLUTION

| | |
|-----------|--|
| ROAD: | Roselle Road |
| FROM: | at Salt Creek (South of Palatine Road) |
| SECTION: | 97-V6044-02-BR |
| PLAT NO.: | 941 |

WHEREAS, a public highway, commonly known as Roselle Road, namely County Highway V6041, has been designated and selected by the Cook County Board of Commissioners as a County Highway (pursuant to its authority under the Illinois Highway Code, 605 ILCS (1998) 5/2-102 and 104 and such designation and selection of the County Highway has been approved by the Illinois Department of Transportation ("Department"); and

WHEREAS, said County Highway is shown on a map that has been approved by the Department, a copy of which is on file with the County Clerk of Cook County, Illinois, as well as with the Department, as provided by statute; and

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WHEREAS, the County Board, on May 6, 1997, adopted a Resolution providing for the improvement and construction of Section: 97-V6044-02-BR of said County Highway; and

WHEREAS, the Resolution has been approved by the Department; and

WHEREAS, the County Board has adopted a Resolution stating that the public interest requires the improvement of the above mentioned Section of the County Highway and has requested of the Department that the County Highway be constructed and improved, as provided by law; and

WHEREAS, the Department did consider the desirability and importance of the proposed improvement and determined that the construction will be practically possible; and

WHEREAS, the Department determined that the improvement will be of public utility and convenience and after such consideration certified its approval of the proposed improvement to the Cook County Board of Commissioners; and

WHEREAS, having the Department's approval, the Cook County Superintendent of Highways caused to be prepared proper surveys, map, plans, specifications and estimates of cost of the proposed improvement; and

WHEREAS, said plans and surveys require the private property be taken for such improvement pursuant to authority granted under the 605 ILCS (1998) 5/5-801 and

WHEREAS, the private property to be taken consists of real property legally described in the exhibits submitted herewith.

NOW, THEREFORE, BE IT, AND IT IS HEREBY RESOLVED by the Cook County Board of Commissioners that the Cook County Superintendent of Highways is hereby authorized, empowered and directed on behalf of the County of Cook to negotiate with the owner(s), and/or any parties of interest in the property described herein, for the purpose of agreeing to the compensation to be paid for the property; and

IT IS HEREBY FURTHER RESOLVED, that in the event the parties cannot agree on the just compensation to be paid for taking of the property, the State's Attorney for Cook County, Illinois shall institute legal proceedings in a Court of competent jurisdiction for the purpose of determining the just compensation to be paid pursuant to the 735 ILCS (1998) 5/7-101. Furthermore, the State's Attorney is authorized and directed to do any and all acts necessary and proper for the acquisition of the property described herein.

June 7, 2000

Commissioner Carr, seconded by Commissioner Moreno, moved that the Right-of-Way Land Acquisition Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 1, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Maintenance Resolution

Purchase of Roadway Salt

District #1, Village of Schaumburg

District #2, City of Des Plaines

District #3, Village Of LaGrange Park

District #4, Village of Orland Park

District #5, City of Blue Island

Section: 00-8SALT-21-GM

Estimated Fiscal Impact: \$1,300,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**00-R-328
RESOLUTION**

COUNTY MAINTENANCE RESOLUTION

RESOLVED, by the County Board of Commissioners, Cook County, that \$1,300,000.00 is appropriated from the Motor Fuel Tax allotment for the purchase of roadway salt for use on County or State highways and meeting the requirements of the Illinois Highway Code.

| | |
|---|-------------------|
| 1) Salt for roadway ice and snow control - 35,000 tons (for use on county maintained highways) | \$1,120,000.00 |
| Contingencies | <u>180,000.00</u> |
| Total | \$1,300,000.00 |

and be it further

RESOLVED, that the above designated salt be purchased under the provisions of said Illinois Highway Code during the year ending December 31, 2000, as Section: 00-8SALT-21-GM, and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

June 7, 2000

Commissioner Carr, seconded by Commissioner Moreno, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 8, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Install pre-signals on the West approach to the Union Pacific's Main Street crossing, etc.

State Street at Main Street and Union Pacific Railroad (West of Main Street)

in the Village of Glenwood

Section: 00-W5606-01-SP

Fiscal Impact: \$110,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**00-R-329
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W56, State Street at Main Street and Union Pacific Railroad (West of State Street); and

BE IT FURTHER RESOLVED, that the type of improvement shall be the installation of pre-signals at the west approach to the railroad for eastbound traffic using Main Street and shall include a traffic signal head on the west railroad cantilever, remote monitoring capabilities within the equipment at the intersection of State Street and Main Street, signing, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 00-W5606-01-SP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Hundred and Ten Thousand and No/100 Dollars, (\$110,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

June 7, 2000

Commissioner Carr, seconded by Commissioner Moreno, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 11, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Removal and replacement of the existing bituminous deck overlay, etc.

Meacham Road over Salt Creek in the Village of Schaumburg

Section: 00-V6438-01-BR

Fiscal Impact: \$375,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**00-R-330
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway V64, Meacham Road over Salt Creek; and

BE IT FURTHER RESOLVED, that the type of improvement shall be removal and replacement of the existing bituminous surface with concrete overlay and shall include deck repairs, replacement of sidewalks and curb and gutter, approach median modifications, engineering and other necessary highway appurtenances and shall be designated as Section: 00-V6438-01-BR-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Hundred and Seventy-Five Thousand and No/100 Dollars, (\$375,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

June 7, 2000

Commissioner Carr, seconded by Commissioner Moreno, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 4, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Replacement of the existing traffic signal at Nerge Road, etc.

Meacham Road, Nerge Road to Texas Street in the Village of Elk Grove

Section: 00-V6437-04-TL

Fiscal Impact: \$600,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**00-R-331
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway V64, Meacham Road, beginning at a point near Nerge Road and extending along said route in a northerly direction to a point near Texas Street, a distance of approximately 0.65 miles; and

BE IT FURTHER RESOLVED, that the type of work performed shall be the replacement of the existing traffic signal at the intersection of Meacham Road and Nerge Road and the interconnection of four (4) traffic signals with a fiber optic closed loop system and includes engineering, landscaping, traffic control and other necessary highway appurtenances and shall be designated as Section: 00-V6437-04-TL-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Six Hundred Thousand and No/100 Dollars, (\$600,000.00) from the County's allotment of Motor Fuel Tax Funds for the completion of this design; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

June 7, 2000

Commissioner Carr, seconded by Commissioner Moreno, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 11, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Removal of joint assemblies and includes approach slab and deck repairs, etc.

Roselle Road over Northwest Tollway in the Village of Schaumburg

Section: 00-V6041-10-BR

Fiscal Impact: \$325,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**00-R-332
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway V60, Roselle Road over the Northwest Tollway, south of Central Road; and

BE IT FURTHER RESOLVED, that the type of improvement shall be removal and replacement of joint assemblies and shall include approach slab and deck repairs, replacement of traffic barrier terminals, guardrail replacement, engineering and other necessary highway appurtenances and shall be designated as Section: 00-V6041-10-BR-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Hundred and Twenty-Five Thousand and No/100 Dollars, (\$325,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

June 7, 2000

Commissioner Carr, seconded by Commissioner Moreno, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 11, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Removal of joint assemblies and includes approach slab and deck repairs, etc.

Plum Grove Road over Salt Creek in the Village of Schaumburg

Section: 00-V6339-03-BR

Fiscal Impact: \$325,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**00-R-333
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway V63, Plum Grove Road over Salt Creek, south of Schaumburg Road; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the removal and replacement of joint assemblies and approach slab modifications and shall include deck repairs, removal and replacement of the deck overlay, engineering and other necessary highway appurtenances and shall be designated as Section: 00-V6339-03-BR-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Hundred and Twenty-Five Thousand and No/100 Dollars, (\$325,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

June 7, 2000

Commissioner Carr, seconded by Commissioner Moreno, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 3, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Supplemental Improvement Resolution

Patching or replacing the existing concrete pavement drainage structures, gutters, etc.

Joe Orr Road Western Avenue to Ashland Avenue

in the City of Chicago Heights and the Village of Olympia Fields

Section: 95-B6731-01-RP

Fiscal Impact: \$1,100,000.00 from the Motor Fuel Tax Fund (600-600 Account)

On February 22, 1995 your Honorable Body approved an Improvement Resolution appropriating \$800,000.00 towards the completion of this project. Additional funding is required resulting from changes in the scope of the project, inflation since the original appropriation and subsequent additional engineering costs to accommodate said changes.

00-R-334

RESOLUTION

STATE OF ILLINOIS

**SUPPLEMENTAL RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B67, Joe Orr Road, beginning at a point near the intersection of Western Avenue and extending along said route in an easterly direction to a point near Ashland Avenue, a distance of approximately 1.00 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the patching or replacement of concrete pavement and the repair of pavement joints and includes adjustments to drainage structures, removal and replacement of curb and gutter and sidewalks, engineering, landscaping, pavement marking and other necessary highway appurtenances and shall be designated as Section: 95-B6731-01-RP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million and One Hundred Thousand and No/100 Dollars, (\$1,100,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

June 7, 2000

Commissioner Carr, seconded by Commissioner Moreno, moved that the Supplemental Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 11, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution

Villages of Schaumburg and LaGrange Park and Palos Township

Salt Dome Repairs District No.: 1, 3 and 4

Section: 95-7SILO-09-MG

Final Cost: \$606,832.34

The contract price of this project was \$589,400.00, and final cost is \$606,832.34. The increase was due to B.C. No. 1 and Final, approved by the County Board, which is the final adjustment of quantities.

00-R-335

RESOLUTION

APPROVAL RESOLUTION

WHEREAS, the highway improvement of Salt Dome Repairs at District Maintenance Facilities Nos. 1, 3 and 4, Section: 95-7SILO-05-MG, consisting of the following: Salt Dome Repairs at District No. 1 consisting of removal and replacement of the existing 100 foot diameter dome kit complete with gable roof entryway and gable fan domer, installing new exhaust fan, louver dormer, tongue and groove plywood liner on the entrance side of both left and right wall panels, the unlined side of the new doorway trusses and the interior perimeter of the dome, installed solid vinyl siding on the exterior side of new wall panels on both sides, steel channel protectors at the corners of existing concrete entrance walls, new prefinished anodized aluminum roof vents, new asphalt shingles, roofing paper and perimeter metal flashing, new light fixtures; District No. 3 consisting of removing and replacing sagging panel, doorway lintel, exhaust fan, gable fan dormer, prefinished anodized aluminum roof vents, asphalt shingles, roofing paper, dome cap, perimeter metal flashing and steel channel protectors at the corners, install new tongue and groove plywood liner below the entrance canopy and side walls on both sides and the interior perimeter of the dome, solid vinyl siding on the exterior side of the existing wall panel on both side; District No. 4 consisting of removing and replacing existing gable roof entryway, wall panel on both sides of doorway, doorway trusses and truss sill plates on both sides, doorway lintel, gable fan dormer, sagging panels, prefinished anodized aluminum roof vents, asphalt shingles, roofing paper, dome cape, perimeter metal flashing, steel channel protectors at the corners, exhaust fan and electrical panel, install new tongue and groove plywood liner below the entrance canopy and side walls on both sides and the interior perimeter of the dome, solid vinyl siding on the exterior side of the new wall panels on both sides and miscellaneous appurtenances has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved:

June 7, 2000

Commissioner Carr, seconded by Commissioner Moreno, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION

CONTRACT

Transmitting a Communication from

CATHERINE MARAS, Chief Information Officer, Bureau of Information Technology & Automation

requesting authorization for the Purchasing Agent to enter into a contract with TelData Control Incorporated (TelData), East Rutherford, New Jersey, to provide a comprehensive review and verification of local and long distance telecommunication charges for Cook County. Through an audit of charges, TelData Control, Incorporated will be responsible for identifying billing errors and securing refund checks on behalf of Cook County. Cook County will pay TelData Control Incorporated a percentage of the initial refund discovered by them. However, the County will receive the entire refund from point of discovery forward.

Reason: As part of a Request for Proposal, TelData Control Incorporated has met all the requirements to conduct a detailed verification of telecommunications charges from local and long distance service providers for Cook County Government.

Estimated Fiscal Impact: None. Revenue generating estimate: \$1,000,000.00. Contract period: August 1, 2000 through July 31, 2001. Requisition No. 00090006.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

GRANT AWARD

Transmitting a Communication, dated May 17, 2000 from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization to accept grant funding in the amount of \$25,300.00 from the State of Illinois Department of Human Services (DHS) through its Partner Abuse Intervention Services Program. These funds will be used to provide court-ordered counseling services for domestic violence offenders.

Estimated Fiscal Impact: None. Grant Award: \$25,300.00. Funding period: April 1, 2000 through September 30, 2000.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a professional services contract with Integration Consulting Group, Chicago, Illinois.

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Reason: Integration Consulting Group will provide services relating to the use of Lansa AS/400 software by the Office of the Chief Judge and for Juvenile Court Management System applications. Lansa software products are used to write programs, organize data and transfer data to network workstations. Integration Consulting Group will analyze technical practices and develop specific guidelines for Office of the Chief Judge technical staff to maximize the court's use of the products. Assistance in programming, training and support also will be provided under the contract.

Integration Consulting Group, through its extensive background and experience with the Lansa environment and prior experience with the Office of the Chief Judge application and program architecture gained from other projects, is uniquely qualified to provide these services.

Estimated Fiscal Impact: \$25,000.00. Contract period: July 12, 2000 through July 11, 2001. (310-260 Account). Requisition No. 03100062.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT RENEWALS

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 99-41-1066, with John E. Goggin of River Forest, Illinois, to provide consultation services.

Reason: As in past years, we propose that Mr. Goggin advise our office and perform assigned tasks relative to the continuing development of the integrated information system for juvenile court. Mr. Goggin will serve as our liaison to various court service agencies which will interface with the system. Based on his experience in county government, Mr. Goggin is uniquely qualified to assist our office in this important project.

Estimated Fiscal Impact: \$60,000.00. Contract period: July 1, 2000 through June 30, 2001. (310-260 Account). Requisition No. 03100053.

Commissioner Silvestri, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried.**

Commissioner Moran voted "no".

* * * * *

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to renew contracts with six (6) vendors listed below to provide counseling and treatment services through the Court's Domestic Violence Program.

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| <u>REQ. NO.</u> | <u>CONTRACT NO.</u> | <u>VENDORS</u> | <u>AMOUNTS</u> |
|-----------------|---------------------|--|------------------|
| 05413024 | 99-41-910 | Chicago Abused Women Coalition, Inc. Chicago, Illinois | \$ 48,000.00 |
| 05413025 | 99-41-913 | Christine R. Call and Associates Mount Prospect, Illinois | 50,000.00 |
| 05413026 | 99-41-909 | Crisis Center for South Suburbia Tinley Park, Illinois | 38,000.00 |
| 05413027 | 99-41-1042 | Lifelink Inc. Bensenville, Illinois | 105,000.00 |
| 05413028 | 99-41-912 | Sarah's Inn Oak Park, Illinois | 14,000.00 |
| 05413029 | 99-41-279 | South Suburban Family Shelter, Inc. Homewood, Illinois | <u>22,000.00</u> |
| | | | \$ 277,000.00 |

Reason: The six vendors listed were selected through a formal Request for Proposal (RFP) process conducted in 1998. Each vendor is licensed with the Illinois Department of Human Services, and has complied with the standards in the Illinois Protocol for Partner Abuse Intervention Programs.

Estimated Fiscal Impact: \$277,000.00. Contract period: August 2, 2000 through August 1, 2001. (541-260 Account).

Commissioner Silvestri, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

JUDICIAL ADVISORY COUNCIL

PERMISSION TO ADVERTISE

Transmitting a Communication, dated May 25, 2000 from

JAMES M. O'ROURKE, Executive Director, Judicial Advisory Council

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of one hundred (100) Motorola ASTRO Digital XTS 3000 806 Model II radios which are necessary to interface with the existing Sheriff's radio system at the Juvenile Temporary Detention Center. These radios should be purchased with an understanding that, while there is no allowance for substitution of the equipment itself, competitive bidding from various vendors marketing the above mentioned Motorola radios should be required.

Motorola is the only vendor able to integrate the existing system with the new equipment and services required to increase the radio system therefore, all installation, calibration services and signal reception, as well as broadcasting devices are to be provided by the Motorola Corporation.

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This equipment will provide essential communication and security linkages for appropriate security and administrative staff both at the Juvenile Temporary Detention Center and during transport of the Center's youth to outlying courts and the Cook County Hospital.

One time purchase. (768-570 Account). Requisition No. 07680011.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

CONTRACT RENEWAL

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to renew Contract No. 93-22-885 with SAS Institute, Inc., Cary, North Carolina, to continue utilization of the software provided by SAS Institute, Inc.

Reason: This software has been in use since 1981 and is vital to the continued operation of the computer software systems for the Office of the Chief Judge and the Office of the Assessor.

Estimated Fiscal Impact: \$71,835.00. Contract period: August 1, 2000 through July 31, 2001. (012-441 Account). Requisition No. 00120035.

Commissioner Silvestri, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

COOPERATIVE EDUCATIONAL MASTER AGREEMENT

Transmitting a Communication, dated May 18, 2000 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

In accordance with the Cooperative Educational Master Agreement between Oak Forest Hospital of Cook County and the Rush-Presbyterian-St. Luke's Medical College/Rush University, approved by Cook County Board on April 15, 1997, Oak Forest Hospital of Cook County is requesting approval for the Physical Medicine & Rehabilitation Residency Program Addendum.

The objective of this addendum is to provide PM&R residents for inpatient and outpatient services.

Estimated Fiscal Impact: \$205,187.30. Contract period: July 1, 2000 through June 30, 2001. (898-272 Account). Requisition No. 08980814.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization for the Purchasing Agent to advertise for bids for the purchase of floor scrubbing machines, vacuums and auto scrubbers for the Environmental Services Department.

One time purchase. (717/898-521 Account). Requisition No. 08980697.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication dated April 20, 2000 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following goods and services.

| <u>REQ. NO.</u> | <u>DESCRIPTION</u> | <u>CONTRACT PERIOD</u> |
|-----------------|---------------------|---|
| 08980694 | Fresh whole produce | August 30, 2000 through August 29, 2001 |
| 08980788 | Frozen foods | September 14, 2000 through September 13, 2001 |

(898-310 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization for the Purchasing Agent to enter into a contract with Lab Rx Interiors, McHenry, Illinois, for the purchase of ten (10) MacBick double sided, key locking medication carts for the Pharmacy Department.

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Reason: The MacBick medication carts are the only carts that will fit into the existing storage compartments on the nursing units and with our existing transfer carts. Lab Rx Interiors are the only known regional vendor who sells and service MacBick carts.

Estimated Fiscal Impact: \$23,986.00. One time purchase. (717/898-540 Account). Requisition No. 08980759.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication, dated June 6, 2000 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

Oak Forest Hospital of Cook County is requesting approval to increase Purchase Order No. 103155, in the amount of \$8,850.00 in order to complete the work of cleaning the last of two water reservoirs.

While inspecting and cleaning the three million gallon reservoir, it was found that over the years, piles of tile and mortar from the ceiling have been falling to the floor. The tiles cannot be drawn up through the suction equipment used to clean the tank without clogging the hoses. Removing the tiles will require at least eight days of work at a cost of over \$20,000.00. Another option is to work around the tiles which would require only an additional three days of work at a cost of \$2,850.00 per day for a total of \$8,850.00. Liquid Engineering Corp. is the only company that does this type of work.

This item was WITHDRAWN at the request of the sponsor.

CONTRACT ADDENDUM

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to extend for ~~three (3)~~ two (2) months, Contract No. 99-54-905 with Robin's Food Distribution, Inc., Chicago, Illinois, for the purchase of canned goods for the Dietary Department.

Reason: This request is necessary to allow sufficient time for the bid, evaluation, and award of a new contract for which bids are scheduled to be opened on July 13, 2000.

Estimated Fiscal Impact: None. Contract extension: July 8, 2000 through September 7, 2000. (898-310 Account).

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Commissioner Silvestri, seconded by Commissioner Quigley, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved, as amended and that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated May 23, 2000 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting approval of payment in the amount of \$13,119.00 to Arjo, Inc., Morton Grove, Illinois, for patient shower trolley units.

Due to a miscommunication between departments, it was determined that Arjo, Inc. has shipped more trolleys than the Hospital had requested. Upon the attempt to return them, Arjo, Inc. refused them indicating their policy was not to accept returned merchandise once it had been assembled. Since this incident, measures have been put in place in the receiving department in order to avoid future problems of this type.

Estimated Fiscal Impact: \$13,119.00. (717/898-540 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Silvestri, seconded by Commissioner Quigley, moved that the payment to Arjo, Inc. be made. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication, dated May 18, 2000 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

I am submitting herewith the Oak Forest Hospital of Cook County Joint Conference Committee Minutes for the meeting of February 15, 2000.

Commissioner Butler, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

(SHERIFF'S) POLICE DEPARTMENT

PROPOSED GRANT AWARD

Transmitting a Communication, dated May 9, 2000 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JAMES MALINOWSKI, First Deputy Chief of Police, Sheriff's Police Department

requesting authorization to accept a three (3) year grant with the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS) in the amount of \$3,750,000.00.

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The purpose of this grant is to implement the COPS in Schools Grant program for a period of three (3) years.

Estimated Fiscal Impact: \$1,737,030.00 (Year 1 - \$495,580.00; Year 2 - \$579,670.00; and Year 3 - \$661,780.00). Grant Award: \$3,750,000.00 [\$1,250,000.00 per year]. Funding period: December 1, 1999 through November 30, 2002. (231-818 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 236482). **The motion carried unanimously.**

GRANT AWARD AMENDMENT

Transmitting a Communication, dated May 22, 2000 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JAMES MALINOWSKI, First Deputy Chief of Police, Sheriff's Police Department

requesting authorization to extend grant #657 from the Illinois Criminal Justice Information Authority (ICJIA) for the South Suburban Anti-Gang Initiative. The original grant period was December 1, 1998 through May 1, 2000. This amendment extends the grant period through August 1, 2000 allowing the South Suburban Anti-Gang Initiative to utilize funds that were not spent during the original agreement period.

Estimated Fiscal Impact: None. Funding extension period: May 2, 2000 through August 1, 2000.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the First Deputy Chief of Police of the Sheriff's Police Department be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ERNESTO VELASCO, Executive Director, Department of Corrections

and

JAMES MALINOWSKI, First Deputy Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of six hundred twenty-five (625) body armor vests.

One time purchase. (239-320 and 837-320 Accounts). Requisition Nos. 02390064 and 08370002.

Note: This item is also listed under the Department of Corrections.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JAMES MALINOWSKI, First Deputy Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of assorted office supplies.

Contract period: August 1, 2000 through July 31, 2001. (231-350 Account). Requisition No. 02310068.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JAMES MALINOWSKI, First Deputy Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to renew Contract No. 00-45-332 with Illinois Criminal Justice Information Authority (ICJIA), Chicago, Illinois, Areawide Law Enforcement Radio Terminal System Division (ALERTS), for payment of user fees to provide access into the ALERTS System utilized by the Police Department's Mobile Data Terminals installed in the vehicle fleet.

Reason: The Police Department uses the State of Illinois ALERTS System's vehicle installed mobile data terminals. The ALERTS System is the sole property of the Illinois Criminal Justice Information Authority and no other company can provide the services needed. The Police Department has been granted special pricing by the ICJIA.

Estimated Fiscal Impact: \$25,800.00. Contract period: July 1, 2000 through December 31, 2000. (231-630 Account). Requisition No. 02310071.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Silvestri, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

AGREEMENT RENEWAL

Transmitting a Communication, dated May 18, 2000 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization of the following subagreements to the Master Affiliation Agreement between Provident Hospital of Cook County and Loyola University of Chicago, Stritch School of Medicine, Maywood, Illinois.

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| <u>REQ. NO.</u> | <u>SERVICES</u> | <u>AMOUNTS</u> |
|-----------------|-----------------|---------------------|
| 08910598 | Anesthesia | \$ 1,930,373.25 |
| 08910599 | Surgery | 3,004,913.48 |
| 08910600 | Family Medicine | <u>3,109,226.00</u> |
| | | \$ 8,044,512.73 |

Pursuant to these subagreements, Loyola University of Chicago, Stritch School of Medicine will provide attending faculty physicians to support the clinical and educational programs in the above referenced departments.

Estimated Fiscal Impact: \$8,044,512.73. Contract period: July 1, 2000 through June 30, 2001. (891-272 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of medical grade gases for the Respiratory Therapy Department.

Contract period: September 8, 2000 through September 7, 2003. (891-360 Account). Requisition No. 08910596.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Digital Technology Incorporated, Indianapolis, Indiana for computer archival services.

Reason: Digital Technology is the only known source of archival service compatible with the existing Shared Medical Systems (SMS) patient information system. The service will provide the conversion of data files from the SMS system to compact disks (CD) in a format that will allow easy retrieval and exporting to standard spreadsheet and data mining software for easy data manipulation.

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Estimated Fiscal Impact: \$72,000.00. Contract period: September 1, 2000 through August 31, 2003. (891-441 Account). Requisition No. 08910426.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 97-75-283 with Linux Gas Technologies, Hillside, Illinois, for medical grade gases for the Respiratory Therapy Department.

Reason: This extension is required to allow sufficient time to bid and award the annual contract.

Estimated Fiscal Impact: None. Contract extension: June 8, 2000 through September 7, 2000. (891-360 Account).

Commissioner Silvestri, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

AGREEMENT

Transmitting a Communication, dated May 8, 2000 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept an agreement in the amount of \$142,454.00 from the J. Sterling Morton High School District 201, Cicero, Illinois.

The purpose of this agreement is to implement violence prevention curricula in 26 elementary schools in Cicero and Berwyn, and to provide a network of medical and health education services to high-risk, teen-aged parents at the J. Sterling Morton High Schools.

Estimated Fiscal Impact: None. Grant Award: \$142,454.00. Contract period: April 1, 2000 through September 30, 2000.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

PROPOSED REAL ESTATE MATTER

Transmitting a Communication, dated May 15, 2000

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of fourteen (14) Contract renewals for the operation of vending machines for beverages and foodstuffs by Visually Handicapped Managers, Inc. This program is sponsored by the Department of Rehabilitation Services, State of Illinois, referred to as DORS. The revenue generated to the County is determined according to the products sold. The various locations are listed below. Details are:

Lessor: County of Cook
Lessee: Illinois Department of Human Services,
Office of Rehabilitation Services
623 East Adams Street, Post Office Box 19429
Term: January 1, 2000 to December 31, 2003
Cancellation: 90 days, either party
Space Occupied:

Locations:

1. 2nd Municipal District Court - Location #352
5600 West Old Orchard Road
Skokie, Illinois
2. 2nd Municipal District Court – Location #170
5600 West Old Orchard Road
Skokie, Illinois
3. 3rd Municipal District Court – Location #357
2121 Euclid Avenue
Rolling Meadows, Illinois
4. Cook County Sheriff's Training Center – Location #355
1311 South Maybrook Drive
Sheriff's Police Headquarters,
1401 South Maybrook Dr.
4th District Courthouse, 1500 South Maybrook Dr.
Maywood, Illinois
5. 5th District Courthouse – Location #358
10220 South 76th Street, Bridgeview, Illinois
6. 6th District Courthouse – Location #351
16550 South Kedzie Avenue
Markham, Illinois

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7. Cook County Criminal Courts Building – Location #165
2650 South California Avenue
Chicago, Illinois
8. Cook County Criminal Courts Building – Location #454
1340 South Michigan Avenue
Chicago, Illinois
9. Oak Forest Hospital – Location - #449
15900 South Cicero Avenue
Oak Forest, Illinois
10. Cook County Recorder's Office - #102
118 North Clark Street
Chicago, Illinois
11. Cook County Hospital – Location - #439
1835 West Harrison Street
Chicago, Illinois
12. Cook County Hospital – Location - #443
1835 West Harrison Street
Chicago, Illinois
13. Cook County Hospital – Location - #440
1835 West Harrison Street
Chicago, Illinois
14. Cook County Building – Location - #171
118 North Clark St.
Chicago, Illinois

Rental Fees: Various fees ranging from \$25.00 to \$460.00 with the exception of the Cook County Hospital and Oak Forest Hospital, which has a commission rate.

The Department of Rehabilitation Services, State of Illinois has provided current general liability insurance for all locations.

The fourteen (14) contracts were approved by the State's Attorney's Office as to form.

Approval recommended.

Commissioner Steele, seconded by Commissioner Collins, moved that the communication be referred to the Committee on Finance Real Estate Subcommittee. (Comm. No. 236498). **The motion carried unanimously.**

REAL ESTATE MATTERS

Transmitting a Communication, dated May 15, 2000

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the renewal lease agreement between the County of Cook and the University of Illinois Cooperative Extension Service. The tenant shall use and occupy the premises at 2121 West Euclid Avenue, Rolling Meadows, Illinois for research based information to citizens in north suburban Cook County. The programs of the Cooperative Extension Service include 4-H and Youth Program; Family Life Education; and Horticulture/Agriculture Programs. Details are:

Lessor: County of Cook
Lessee: University of Illinois Cooperative Extension Service
Location: 3rd District Court Building, room 251
Term: October 1, 1997 to June 30, 2002
Cancellation: 30 days written notice to the other party
Space Occupied: 1,200 square feet

RENT: \$10.00

The State's Attorney's Office has approved the agreement as to form.

Approval recommended.

Commissioner Steele, seconded by Commissioner Collins, moved that the renewal lease agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated May 5, 2000

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of a license agreement covering the rental of space by Prairie Title Company an Illinois Corporation in the County Building, microfilm library area of the basement. The designated space is set aside for the use of title companies. Details are:

Licensor: County of Cook
Licensee: Prairie Title Company
Term: One year, June 1, 2000 to May 31, 2001
(Licensor reserves the right to adjust the rent)
Cancellation: 60 days written notice to licensor
Space Occupied: Approximately 100 square feet, basement

License Fee:
Monthly: \$500.00
Annual: \$6,000.00

The licensee has met the liability insurance requirements. The State's Attorney's Office has approved the license as to form.

Approval recommended.

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Commissioner Steele, seconded by Commissioner Collins, moved that the license agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated May 16, 2000

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the lease agreement between 11 North Wabash LLC (landlord) and the County of Cook (tenant). The leased premises shall be used and occupied solely for a storage facility. Details are:

Lessor: 11 North Wabash L.L.C. an Illinois limited liability company
Lessee: County of Cook
Using Agency: Office of County Clerk
Location: 11 North Wabash Avenue, Chicago, Illinois
Term: One (1) year ("Initial Term")
Lease shall commence on the first day of the calendar month following approval of the Lease by the Cook County Board.
Space occupied: 1,500 square feet

Estimated Fiscal Impact: RENT

Monthly: \$ 750.00
Annual: 9,000.00
Rate per square foot: 6.00

The State's Attorney's Office has approved the agreement as to form.

Approval recommended.

Commissioner Steele, seconded by Commissioner Collins, moved that the lease agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE RECORDER OF DEEDS

CONTRACT

Transmitting a Communication from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting authorization for the Purchasing Agent to enter into a contract with MSCI, Inc., Bloomington, Illinois, for storage of Kodak microfilm.

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Reason: MSCI, Inc. is the only known company that can supply storage of Kodak microfilm, along with developing, duplication and brown toning of Kodak film while it is being processed for long-term film storage.

Estimated Fiscal Impact: \$185,000.00. Contract period: August 1, 2000 through July 31, 2001. (130-246 Account). Requisition No. 01300029.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF RISK MANAGEMENT

PROPOSED AGREEMENT

Transmitting a Communication, dated May 22, 2000 from

STEPHEN A. HILL, Director, Department of Risk Management

The Department of Risk Management is transmitting a request for the Purchasing Agent to enter into an agreement with the Advocate Group, Chicago, Illinois to administer the County's Pre-Paid Legal Plan. The employee will pay the fee for this service package by payroll deduction. The County bears no costs for this program. The average annual fees are approximately \$150.00 to \$180.00 based on services selected.

Submitted is a listing of representatives who have provided presentations to Risk Management regarding Pre-Paid Legal Plans. These programs would provide employees with optional assistance for their personal legal needs. Services include:

- Unlimited legal consultations
- Will preparation
- Real estate closings
- Traffic violations
- Legal document review
- Financial planning assistance

Risk Management recommends the services of the Advocate Group, Chicago, Illinois, to present this opportunity to the employees of Cook County. They have a unique affiliation with CNA Pre-Paid Legal Services, Inc., the largest provider of these plans nationwide. The Advocate Group has compiled an in house team specifically tailored to the administrative needs of the County for sales, enrollment, payroll and customer's services.

Estimated Fiscal Impact: None.

Commissioner Lechowicz, seconded by Commissioner Sutker, moved that the communication be referred to the Committee on Finance. (Comm. No. 236491). **The motion carried unanimously.**

OFFICE OF THE SHERIFF

GRANT AWARDS

Transmitting a Communication, dated May 15, 2000 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JOHN J. ROBINSON, Undersheriff

requesting authorization to accept a grant award from the Illinois Criminal Justice Information Authority (ICJIA), in the amount of \$90,945.00 for the first year of a four year grant. The purpose of this grant is to provide Residential Substance Abuse Treatment to incarcerated female addicted inmates.

This is the first year for the Residential Substance Abuse Treatment program from the ICJIA. Funding under this grant will provide for highly structured residential substance abuse treatment of female inmates. The goals of this program are to bring the female offender back into the community to be a productive citizen.

Estimated Fiscal Impact: None. Grant Award: \$90,945.00 (Year One). Funding period: July 1, 2000 through September 30, 2000.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Undersheriff of Cook County be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated May 3, 2000 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

LAURIE ROCHE, Director, Community Services Department

The U.S. Department of Justice has approved a grant award in the amount of \$300,000.00 to Cook County for the procurement of specialized emergency response equipment, which will enhance the basic defensive capability of local fire services and law enforcement agencies to respond to an incident of domestic terrorism. Grant funds will be used to purchase first responder equipment that will assist Sheriff's units and Suburban Cook County response units to respond to terrorist incidents and weapons of mass destruction events involving the use of chemical and biological weapons, as well as radiological explosives and incendiary devices.

We respectfully request authorization to accept this grant. There are no personnel costs associated with the grant.

Estimated Fiscal Impact: None. Grant Award: \$300,000.00. Funding period: March 1, 2000 through February 28, 2001.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Director of the Sheriff's Community Services Department be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication, dated May 22, 2000 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

requesting authorization to enter into an intergovernmental agreement with the Chicago Police Department.

The purpose of this agreement is to provide access to the Chicago Police Department AFIS (Automated Fingerprint Identification System) computer and CHRIS (Criminal History Record Information System) software for the CABS (Cook County Criminal Apprehension Booking System) project.

This agreement will reimburse the Chicago Police Department \$1,075,000.00 of COPS More grant funds to cover the associated costs for this project.

Estimated Fiscal Impact: None. Grant Funded Amount: \$1,075,000.00. (643-847 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Sheriff of Cook County be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JACK KELLY, Acting Chief Financial Officer

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of ammunition.

Contract period: September 1, 2000 through August 31, 2002. (211-186 Account). Requisition No. 02110076.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARDS

Transmitting a Communication, dated May 3, 2000 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant award in the amount of \$201,500.00 for the Chicago Response program, agreement #6806. The Chicago Response program is a collaborative project among the State's Attorney's Office, the Chicago Police Department and the Mayor's Domestic Violence Advisory Council that enables each partner to develop a domestic violence protocol and provides resources to respond to Domestic Violence cases. The State's Attorney's grant provides funding for four (4) investigators and one (1) administrative assistant who are assigned to the Domestic Violence Division located at the First Municipal Courthouse at 1340 South Michigan Avenue.

Estimated Fiscal Impact: \$109,792.00. Grant Award: \$201,500.00. Funding period: June 3, 2000 through June 2, 2001. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook county. **The motion carried unanimously.**

* * * * *

The following item was deferred from the March 23, 2000 Board Meeting

Transmitting a Communication, dated March 16, 2000 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant in the amount of \$37,000.00 from Washington Square Health Foundation, Inc. These grant funds will be used to initiate a pilot program to be called the State's Attorney's Health Maintenance Organization Consumer Assistance Program. This program is designed to provide the citizens of Cook County with a central place to voice concerns regarding managed care providers. The State's Attorney's Office will carefully evaluate each complaint in order to identify patterns that would merit further investigation and possible legal action. This is also requesting authorization for the County to enter into an agreement with DePaul University to act as a fiscal agent under the terms of this grant at a cost to the County not to exceed \$500.00. The grant is renewable at the mutual agreement of the parties for an additional one year period.

Estimated Fiscal Impact: not to exceed \$500.00. Grant Award: \$37,000.00. Funding period: March 31, 2000 through March 30, 2001. (250 -260 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

GRANT AWARD ADDENDA

Transmitting a Communication, dated May 3, 2000 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a supplemental grant award and contract extension from the Illinois Criminal Justice Information Authority (ICJIA) for the Domestic Violence Resource Center, agreement #6641. The supplemental award provides funding for a part-time administrative assistant and additional equipment for the Resource Center. The purpose of this program is to help victims learn about and link with programs and services they need including financial planning, job training and educational opportunities. The Resource Center is located in the First Municipal Courthouse at 1340 South Michigan Avenue and is open to serve Domestic Violence victims either the day they are in the courthouse or by appointment.

Estimated Fiscal Impact: \$9,797.00. Supplemental Grant Award: \$32,510.00. Funding extension period: January 11, 2000 through August 15, 2000. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 12, 2000 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant extension from the Illinois Criminal Justice Information Authority (ICJIA). This grant #6710 program focuses on felony sexual assault crimes with adult victims, and funds two (2) Assistant State's Attorneys, one (1) Victim-Witness specialist, and two (2) law clerks. The extension utilizes unspent grant funds for ongoing personnel costs.

Estimated Fiscal Impact: \$1,526.00. Funding extension period: May 9, 2000 through June 3, 2000. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication from

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Pompey v. County of Cook, Case No. 97-L-2781
(Comm. No.236483)
2. Clay v. County of Cook, Case No. 97-L-3882
(Comm. No. 236484)

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3. Robinson, etc. v. County of Cook, et al., Case No. 97-L-1969
(Comm. No. 236485)
4. Brown-Tillman v. County of Cook, et al., Case No. 97-L-3556
(Comm. No. 236486)
5. Rivera, et al. v. County of Cook, et al., Case No. 97-L-8696
(Comm. No. 236487)
6. Kipta v. Vaughn, Case No. 99-C-2426
(Comm. No. 236488)
7. Brown v. Sheahan, Case No. 00-C-2146
(Comm. No. 236489)
8. Bucar v. County of Cook, Case No. 97-C-948
(Comm. No. 236490)

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

BID OPENING

May 18, 2000

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, May 18, 2000, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

WILLIAM R. MORAN, Cook County Commissioner

| <u>CONTRACT NO.</u> | <u>DESCRIPTION</u> | <u>USING DEPARTMENT</u> |
|---------------------|---|---------------------------------------|
| 99-72-1145 Rebid | Film storage (delivery and purging) | Cook County Hospital |
| 99-51-1472 | Maintenance and repair of Navistar trucks | Highway Department |
| 99-84-1515 | Engineering photocopier | Office of Capital Planning and Policy |

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| <u>CONTRACT NO.</u> | <u>DESCRIPTION</u> | <u>USING DEPARTMENT</u> |
|---------------------|--|---|
| 00-51-66 | Maintenance and repair of medical air systems | Provident Hospital of Cook County |
| 00-75-172 | Reagents and supplies for provided virological enzyme immunoassay analyzer | Cook County Hospital |
| 00-84-251 | Photocopier | Cook County Hospital, Surgery Department |
| 00-51-300 | Low profile crew cab dump trucks | Highway Department |
| 00-58-306 Rebid | Net laundry bags | Cook County Hospital |
| 00-54-373 Rebid | Asbestos removal supplies | Department of Facilities Management |
| 00-54-437 Rebid | Dust mop and carpet runner service | Oak Forest Hospital of Cook County |
| 00-58-455 Rebid | Security screening device | Juvenile Temporary Detention Center |
| 00-54-484 | Traffic arrowboards | Sheriff's Police Department |
| 00-51-486 | Maintenance of roller instrument and controls | Oak Forest Hospital of Cook County |
| 00-82-513 | Juror forms and envelopes | Circuit Court of Cook County, Office of the Chief Judge |
| 00-82-521 | Printing of court file jacket inserts | Clerk of the Circuit Court |
| 00-75-564 | Ozone sampler | Department of Environmental Control |
| 00-75-565 | Nitrogen dioxide analyzer | Department of Environmental Control |
| 00-85-567 | Virgin computer paper | Department of Corrections |
| 00-82-568 | Xerox 4213 laser printer supplies | Circuit Court of Cook County, Office of the Chief Judge |
| 00-53-575 | Quartz lamps | Cook County Hospital |
| 00-54-577 | Carpenter supplies | Oak Forest Hospital of Cook County |

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| <u>CONTRACT NO.</u> | <u>DESCRIPTION</u> | <u>USING DEPARTMENT</u> |
|---------------------|--|---|
| 00-75-598 | Maintenance and repair of radiographic film processors | Provident Hospital of Cook County |
| 00-54-605 | 30 yard stationary compactor | Cermak Health Services of Cook County |
| 00-85-643 | Xerox laser printer supplies | Department for Management of Information Systems |
| 00-85-644 | Xerox 4635 laser printer label supplies | Clerk of the Circuit Court |
| 00-84-657 | Medical journal subscriptions | Oak Forest Hospital of Cook County, Library Department |
| 00-53-661 | Automatic self-cleaning water filter filtration system | Department of Facilities Management |
| 00-51-663 | Steel sheets | Cook County Hospital |
| 00-72-666 | Scavenger service (biohazardous, infectious/chemotherapy chemical pathological and radiological waste) | Oak Forest Hospital of Cook County |
| 00-54-668 | Dry goods | Oak Forest Hospital of Cook County |
| 00-54-670 | Salt cubbettes | Cook County Hospital |
| 00-85-672 | Prepunched xerographic paper | Department for Management of Information Systems |
| 00-54-686 | Bottled drinking water | Circuit Court of Cook County, Office of the Chief Judge |
| 00-54-689 | Underwear for female prisoners | Department of Corrections |
| 00-53-720 | Special waste soil disposal for the Robbins Health Center | Office of Capital Planning and Policy |
| 00-54-721 | Language interpreter services | Circuit Court of Cook County, Office of the Chief Judge |
| 00-84-755 | Office furniture | Board of Review |
| 00-15-449H | Pharmaceuticals (gold compounds, heavy antagonists, hormones and synthetic substitutes) | Bureau of Health Services |

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HIGHWAY BIDS

| <u>BID</u> | <u>SECTION</u> |
|---|-------------------------------------|
| Group 2-2000: Steger Road, Western Avenue to Green Street and Wallane Street to State Street; Ashland Avenue, Steger Road to 26th Street | 00-C1331-02-RS 00W5101-01-FP |
| Group 5-2000: Francisco Avenue, Broadway Street to Wireton Road/Vermont Street; 175th Street at Dan Ryan Expressway West Leg (I-57) | 99-W9513-03-RP 00-B6127-02-DR |

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated June 7, 2000 from

PATRICK J. McFADDEN, C.P.M., Purchasing Agent

The following contracts are being submitted for approval and execution:

**SBC/Ameritech/BCS Division
Agreement
Contract No. 00-41-331**

For Maintenance of Wide Area Network, for the Department of Central Services, for the Bureau of Information and Technology, for the contract sum of \$990,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/7/99.

**Automatic Building Controls, Inc.
Agreement
Contract No. 00-45-588**

For Maintenance of Automatic Building Control System, for Provident Hospital of Cook County, for the contract sum of \$48,480.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 1/20/00.

**Catholic Health Partners Services, Inc. d/b/a St. Anthony Hospital
Agreement
Contract No. 97-43-1113**

For Renewal and Amendment to the Memorandum of Agreement for Health Care Services, for the Bureau of Health Services, as authorized by the Board of Commissioners 3/9/00.

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**Community Response, Inc.
Agreement
Contract No. 00-42-773**

For AIDS/HIV Prevention Services, for the Department of Public Health, for the contract sum of \$25,470.00, for a period of nine (9) months, as authorized by the Board of Commissioners 11/9/99.

**Datex-Ohmeda
Agreement
Contract No. 00-41-766**

For Maintenance of Anesthesia Systems and Vaporizer Units, for Provident Hospital of Cook County, for the contract sum of \$30,088.80, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/20/00.

**General Binding Corporation
Agreement
Contract No. 00-45-377**

For On-Line Punch System, for the Department of Central Services, for the contract sum of \$27,500.00, as authorized by the Board of Commissioners 9/9/99.

**Medtronic Sofamor Danek USA, Inc.
Agreement
Contract No. 00-45-586**

For Thoracic Anterior Fixation Implants, for Cook County Hospital, for the contract sum of \$80,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/2/00.

**Omni Computer Support, Inc.
Agreement
Contract No. 00-41-747**

For Software Maintenance and Support, for the Department of Public Health, for the contract sum of \$17,000.00, for a period of seventeen (17) months, as authorized by the Board of Commissioners 2/2/00.

**Pitney Bowes Office Systems
Agreement
Contract No. 00-41-195**

For Maintenance/Supplies of Photocopiers, for the Bureau of Administration, for the contract sum of \$250,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/19/99.

**ProCare Centers
Agreement
Contract No. 00-42-724**

For Adult Drug Treatment Initiative Services, for the Adult Probation Department, for the contract sum of \$12,000.00, for a period of seventeen (17) months, as authorized by the Board of Commissioners 4/5/00.

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**QuadraMed Corporation
Agreement
Contract No. 00-41-47**

For Maintenance and Support of Software Modules, for Cook County Hospital, for the contract sum of \$10,779.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/9/99.

**Reporters Paper & Manufacturing Company
Agreement
Contract No. 00-41-765**

For Stenographic Paper, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$30,912.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/15/00.

**Susan J. White & Associates, Inc.
Agreement
Contract No. 00-41-897**

For Federal Government Relations Consulting Services, for the President's Office, for the contract sum of \$85,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 5/2/00.

**Richard Wolf Medical Instruments Corporation
Agreement
Contract No. 00-41-191**

For Ureteroscopes, Endoscopes and Pediatric Cystoscope, for Cook County Hospital, for the contract sum of \$39,550.00, as authorized by the Board of Commissioners 10/5/99.

**Rush Presbyterian St. Luke's Medical Center
University of Illinois Hospital
Metropolitan Chicago Health Care Council
Agreement
Contract No. 00-43-869**

For a Memorandum of Agreement for Toxikon Consortium Operation, for Cook County Hospital, as authorized by the Board of Commissioners 4/18/00.

**Rush Presbyterian St. Luke's Medical Center
University of Illinois Hospital
Metropolitan Chicago Health Care Council
Agreement
Contract No. 00-43-869A**

For a Memorandum of Agreement for Toxikon Consortium Operation, for Cook County Hospital, as authorized by the Board of Commissioners 4/18/00.

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**The Sidwell Company
Agreement
Contract No. 00-42-539**

For Rental of 1999 Edition Maps, for the Assessor's Office, for the contract sum of \$13,475.00, as authorized by the Board of Commissioners 1/6/00.

**The Sidwell Company
Agreement
Contract No. 00-42-611**

For Rental of 1999 Atlas Maps, for the Recorder of Deeds Office, for the contract sum of \$44,170.00, as authorized by the Board of Commissioners 2/2/00.

**St. Elizabeth Hospital, Inc. d/b/a St. Elizabeth's Hospital
Agreement
Contract No. 00-43-778**

For Perinatal Care, for the Bureau of Health Services, as authorized by the Board of Commissioners 3/9/00.

**St. Elizabeth Hospital, Inc. d/b/a St. Elizabeth's Hospital
Agreement
Contract No. 00-43-779**

For a Memorandum of Agreement for Maternal Fetal Medicine and Hospital Services, for the Bureau of Health Services, as authorized by the Board of Commissioners 3/9/00.

**TransLogic Corporation
Agreement
Contract No. 00-41-589**

For Maintenance/Repair of Pneumatic Tube System, for Provident Hospital of Cook County, for the contract sum of \$29,180.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 1/20/00.

**Advanced Management Services Midwest, Inc.
Contract
Contract No. 99-88-1382**

For Compaq Desktop Computers, Hewlett Packard Laser Jet Printers, Emulation Boards and Software, as required for use by the Medical Examiner's Office, for the contract sum of \$13,778.00. Date Advertised 12/6/99. Date of Bid Opening 12/28/99. Date of Board Award 5/16/00.

**Advanced Management Services Midwest, Inc.
Contract
Contract No. 99-88-1549**

For Computer Equipment, as required for use by the Sheriff's Impact Incarceration Department, for the contract sum of \$36,924.00. Date Advertised 3/21/00. Date of Bid Opening 4/6/00. Date of Board Award 5/16/00.

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Advanced Management Services Midwest, Inc.
Contract
Contract No. 00-54-278

For Work Boots, as required for use by the Sheriff's Impact Incarceration Department, for the contract sum of \$38,750.00. Date Advertised 2/22/00. Date of Bid Opening 3/8/00. Date of Board Award 5/16/00.

Advanced Management Services Midwest, Inc.
Contract
Contract No. 00-73-477

For Target Polyspring Inserts for Hewlett Packard Autosampler Vials, as required for use by the Medical Examiner's Office, for the contract sum of \$29,970.00. Date Advertised 4/3/00. Date of Bid Opening 4/20/00. Date of Board Award 5/16/00.

Advanced Management Services Midwest, Inc.
Contract
Contract No. 99-88-1454

For Computer Equipment, as required for use by the Cook County Law Library, for the contract sum of \$15,732.00. Date Advertised 3/7/00. Date of Bid Opening 3/28/00. Date of Board Award 5/16/00.

Amtech Elevator Services
Contract and Bond
Contract No. 00-53-410

For the County-wide Elevator Modernization Project, for Oak Forest Hospital of Cook County and Fantus Clinic, for the Office of Capital Planning and Policy, for the contract sum of \$1,969,369.00. Date Advertised 2/18/00. Date of Bid Opening 3/28/00. Date of Board Award 5/2/00.

Anderson Pest Control
Contract
Contract No. 00-51-456

For Exterminating and Rodent Control Services, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$59,400.00. This contract is for a period of twenty-four (24) months. Date Advertised 3/21/00. Date of Bid Opening 4/6/00. Date of Board Award 5/16/00.

Commissioner Steele voted "no" on the above item.

Avanti Enterprises, Inc.
Contract
Contract No. 99-72-1364 Rebid

For Professional Journal Subscriptions, as required for use by Cook County Hospital, for the contract sum of \$318,000.00. This contract is for a period of thirty-six (36) months. Date Advertised 3/21/00. Date of Bid Opening 4/6/00. Date of Board Award 5/16/00.

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J.J. Collins Sons, Inc.
Contract
Contract No. 00-84-693

For Printing of 2nd Collection Tax Bills, as required for use by the Treasurer's Office, for the contract sum of \$21,644.80. This is a requirements contract for a period of eight (8) months. Date Advertised 4/19/00. Date of Bid Opening 5/4/00. Date of Board Award 5/16/00.

Info Technologies, Inc. Contract d/b/a Computerland
Contract
Contract No. 00-88-182

For Hewlett Packard and Gateway Computer Equipment, as required for use by the Sheriff's High Intensity Drug Trafficking Area H.I.D.T.A., for the contract sum of \$259,999.00. Date Advertised 4/19/00. Date of Bid Opening 5/4/00. Date of Board Award 5/16/00.

Comtech Electronics, Inc.
Contract
Contract No. 99-88-1426 Rebid

For Maintenance and Support of the Local Area Network, as required for use by Provident Hospital of Cook County, for the contract sum of \$25,750.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/9/00. Date of Bid Opening 3/8/00. Date of Board Award 5/16/00.

Continental Envelope Corporation
Contract
Contract No. 00-84-697

For Printing of 1999 Real Estate Tax 2nd Collection Envelopes, as required for use by the Treasurer's Office, for the contract sum of \$47,459.50. This is a requirements contract for a period of eight (8) months. Date Advertised 4/19/00. Date of Bid Opening 5/4/00. Date of Board Award 5/16/00.

Dik Drug Company, Inc.
Contract
Contract No. 99-73-1113 Rebid

For Reagents and Consumable Supplies for Vendor Provided Chemistry Analyzer for Therapeutic Drug Monitoring and Drugs of Abuse, as required for use by Cook County Hospital, for the contract sum of \$234,888.90. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 2/8/00. Date of Bid Opening 3/8/00. Date of Board Award 5/16/00.

Encore Paper & Supplies, Inc.
Contract
Contract No. 99-82-1494

For Printing of Court Diversion Envelopes, as required for use by the Circuit Court of Cook County, for the contract sum of \$30,710.00. Date Advertised 4/7/00. Date of Bid Opening 4/20/00. Date of Board Award 5/16/00.

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**Gas Tech-Praxair
Contract
Contract No. 00-72-426**

For Medical Specialty Gas Cylinders, as required for use by the Medical Examiner's Office, for the contract sum of \$16,990.43. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/21/00. Date of Bid Opening 4/6/00. Date of Board Award 5/16/00.

**Harris Ice Company
Contract
Contract No. 00-54-301**

For Ice Cubes, as required for use by Cook County Hospital, for the contract sum of \$44,800.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/9/00. Date of Bid Opening 3/8/00. Date of Board Award 5/16/00.

**Human Resources Development Institute, Inc. (HRDI)
Contract
Contract No. 00-43-700**

For a Detainee Substance Abuse Treatment Program, as required for use by the Department of Corrections, for the contract sum of \$1,183,780.80. Date Advertised 4/18/00. Date of Bid Opening 5/4/00. Date of Board Award 5/16/00.

**Inlander Brothers Company, Inc.
Contract
Contract No. 00-53-372**

For Toilet Tissue and Paper Towels, as required for use by the Department of Corrections, for the contract sum of \$216,605.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/20/00. Date of Bid Opening 4/6/00. Date of Board Award 5/16/00.

**Inter-City Supply Company, Inc.
Contract
Contract No. 00-58-466**

For Tilt and Box Trucks, as required for use by the Department of Corrections, for the contract sum of \$22,473.00. Date Advertised 3/21/00. Date of Bid Opening 4/6/00. Date of Board Award 5/16/00.

**KMJ Industries, Inc.
Contract
Contract No. 00-82-197**

For Record Storage Cartons, as required for use by the Clerk of the Circuit Court, for the contract sum of \$23,700.00. Date Advertised 3/22/00. Date of Bid Opening 4/6/00. Date of Board Award 5/16/00.

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**McMahon Food Corporation
Contract
Contract No. 00-54-303 Rebid**

For Milk Products, as required for use by Cook County Hospital, for the contract sum of \$108,505.20. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/8/00. Date of Bid Opening 3/28/00. Date of Board Award 5/16/00.

**Midpack Corporation
Contract
Contract No. 00-54-302**

For Flatware (diet kits), as required for use by Cook County Hospital, for the contract sum of \$118,125.50. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/9/00. Date of Bid Opening 3/8/00. Date of Board Award 5/16/00.

**National Waste Services, Inc.
Contract
Contract No. 00-51-407**

For Scavenger Services as required for use by the Department of Corrections, for the contract sum of \$2,966,490.00. This is a requirements contract for a period of forty-eight (48) months. Date Advertised 4/3/00. Date of Bid Opening 4/20/00. Date of Board Award 5/16/00.

**Olympia Fields Ford Sales, Inc.
Contract
Contract No. 00-51-350**

For One Ton Regular Cab Trucks with Tool Side Bodies, as required for use by the Highway Department, for the contract sum of \$208,450.00. Date Advertised 4/4/00. Date of Bid Opening 4/20/00. Date of Board Award 5/16/00.

**Olympia Fields Ford Sales, Inc.
Contract
Contract No. 00-51-355 Rebid**

For Step Vans, as required for use by the Sheriff's Vehicle Services, for the contract sum of \$69,784.00. Date Advertised 3/10/00. Date of Bid Opening 4/20/00. Date of Board Award 5/16/00.

**Olympia Fields Ford Sales, Inc.
Contract
Contract No. 00-51-491 Rebid**

For a Full-Size Sedan (Automobile), as required for use by the Recorder of Deeds Office, for the contract sum of \$21,236.00. Date Advertised 3/20/00. Date of Bid Opening 5/4/00. Date of Board Award 5/16/00.

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Olympia Fields Ford Sales, Inc.
Contract
Contract No. 00-51-534

For Flexible Fuel Mid-Size Four Door Sedans (Vehicles), as required for use by the Department of Environmental Control, for the contract sum of \$31,540.00. Date Advertised 3/20/00. Date of Bid Opening 5/4/00. Date of Board Award 5/16/00.

Oil Express National, Inc.
Contract
Contract No. 00-51-223 Rebid

For Full Service Oil Changes, as required for use by the State's Attorney's Office, for the contract sum of \$61,250.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 1/20/00. Date of Bid Opening 3/8/00. Date of Board Award 5/16/00.

Southside Ford Truck Sales, Inc.
Contract
Contract No. 00-51-662

For a Four Door Utility Vehicle, as required for use by the Clerk of the Circuit Court, for the contract sum of \$28,640.00. Date Advertised 4/4/00. Date of Bid Opening 4/20/00. Date of Board Award 5/16/00.

World's Printing
Contract
Contract No. 00-84-696

For Printing of Informational Brochures 1999 Real Estate Tax Collection 2nd Installment, for the Treasure's Office, for the contract sum of \$30,860.00. This is a requirements contract for a period of eight (8) months. Date Advertised 4/19/00. Date of Bid Opening 5/4/00. Date of Board Award 5/16/00.

Action Bag
Contract
Contract No. 00-15-048H

For Receptacle Containers and Liners, as required for use by the Bureau of Health Services, for the contract sum of \$36,575.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/14/00. Date of Bid Opening 3/8/00. Date of Board Award 5/16/00.

Commissioner Hansen voted "no" on the above item.

Bergen Brunswick Medical Corporation
Contract
Contract No. 00-15-048H

For Receptacle Containers and Liners, as required for use by the Bureau of Health Services, for the contract sum of \$10,476.15. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/14/00. Date of Bid Opening 3/8/00. Date of Board Award 5/16/00.

Commissioner Hansen voted "no" on the above item.

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**The Burrows Company
Contract
Contract No. 00-15-082H**

For Drapes, Burn Pads and Underpads, as required for use by the Bureau of Health Services, for the contract sum of \$21,328.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/7/00. Date of Bid Opening 3/28/00. Date of Board Award 5/16/00.

**Conforms, Inc.
Contract
Contract No. 00-15-110H**

For Printing of Hospital Forms, as required for use by the Bureau of Health Services, for the contract sum of \$163,928.50. This contract is for a period of twelve (12) months. Date Advertised 2/14/00. Date of Bid Opening 3/8/00. Date of Board Award 5/16/00.

**Dik Drug Company, Inc.
Contract
Contract No. 00-15-082H**

For Drapes, Burn Pads and Underpads, as required for use by the Bureau of Health Services, for the contract sum of \$203,040.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/7/00. Date of Bid Opening 3/28/00. Date of Board Award 5/16/00.

**Gem Acquisition Company, Inc. d/b/a Gem Business Forms
Contract
Contract No. 00-15-110H**

For Printing of Hospital Forms, as required for use by the Bureau of Health Services, for the contract sum of \$472,727.37. This contract is for a period of twelve (12) months. Date Advertised 2/14/00. Date of Bid Opening 3/8/00. Date of Board Award 5/16/00.

**Howard Medical Company
Contract
Contract No. 00-15-082H**

For Drapes, Burn Pads and Underpads, as required for use by the Bureau of Health Services, for the contract sum of \$398,060.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/7/00. Date of Bid Opening 3/28/00. Date of Board Award 5/16/00.

**Inlander Brothers Company, Inc.
Contract
Contract No. 00-15-048H**

For Receptacle Containers and Liners, as required for use by the Bureau of Health Services, for the contract sum of \$372,735.90. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/14/00. Date of Bid Opening 3/8/00. Date of Board Award 5/16/00.

Commissioner Hansen voted "no" on the above item.

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**National Supply & Safety Company
Contract
Contract No. 00-15-082H**

For Drapes, Burn Pads and Underpads, as required for use by the Bureau of Health Services, for the contract sum of \$18,801.84. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/7/00. Date of Bid Opening 3/28/00. Date of Board Award 5/16/00.

**Unisource Worldwide, Inc.
Contract
Contract No. 00-15-048H**

For Receptacle Containers and Liners, as required for use by the Bureau of Health Services, for the contract sum of \$22,011.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/14/00. Date of Bid Opening 3/8/00. Date of Board Award 5/16/00.

Commissioner Hansen voted "no" on the above item.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Butler, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted "no" on Contract No. 00-15-048H with Action Bag; Contract No. 00-15-048H with Bergen Brunswig Medical Corporation; Contract No. 00-15-048H with Inlander Brothers Co., Inc.; and Contract No. 00-15-048H with Unisource Worldwide, Inc.

Commissioner Steele voted "no" on Contract No. 00-51-456 with Anderson Pest Control.

CONTRACTS AND BONDS - Highway Department

Transmitting a Communication, dated May 31, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

The following Contracts and Bonds have been properly executed by the Contractors.

| <u>ITEM</u> | <u>SECTION</u> | <u>BIDDER</u> |
|--|----------------|----------------------------------|
| 1. Landwehr Road, West Lake Avenue to Dundee Road | 00-W8043-02-RS | Allied Asphalt Paving Company |

Total Contract Amount: \$942,443.75. Date Advertised: April 6, 2000. Date of Bid Opening: April 20, 2000. Date of Board Award: May 2, 2000.

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| <u>ITEM</u> | <u>SECTION</u> | <u>BIDDER</u> |
|---|----------------|--------------------------------------|
| 2. Lake Cook Road, I-94 Ramp A to U.S. Route 41 Northbound Ramp. Federal Project No. CMF-379 (1); State Job No. 89-003-99 | 98-A5018-03-TL | Hawk Enterprises, Inc. of Indiana |

Total Contract Amount: \$1,033,999.72. Date Advertised: February 15, 2000. Date of Bid Opening: March 8, 2000. Date of Board Award: May 2, 2000.

Commissioner Carr, seconded by Commissioner Moran, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

June 7, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Carr, Commissioners Butler, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Schumann, Silvestri, Steele, Sutker and President Stroger (15)

Absent: Vice Chairman Moreno and Commissioner Sims (2)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communication from Wally S. Kos, P.E., Superintendent of Highways.

236031 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending March 31, 2000.

Commissioner Silvestri, seconded by Commissioner Moran, moved that the above communication be placed on file for reference. The motion carried unanimously.

SECTION 2

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the Superintendent of Highways.

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Your Committee has considered the communications from the Superintendent of Highways, submitting a recommendation on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contract.

1. Steger Road,
Western Avenue to Green Street and
Wallace Street to State Street
Ashland Avenue,
Steger Road to 26th Street
Sections: 00-C1331-02-RS
00-W5101-01-FP
in the Villages of Steger and South
Chicago Heights, Unincorporated
Cook County and Will County
Motor Fuel Tax (600-600 Account)

Contract awarded to: Callaghan Paving, Inc.
\$1,278,025.85

Commissioner Silvestri, seconded by Commissioner Hansen, moved that the award of the above contract be approved. The motion carried unanimously.

Commissioner Lechowicz moved to adjourn. Seconded by Commissioner Silvestri, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Carr, seconded by Commissioner Maldonado, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

June 7, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioner Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Schumann, Sutker, and President Stroger (15)

Absent: Commissioners Moreno and Sims (2)

JOURNAL OF PROCEEDINGS FOR JUNE 7, 2000

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned respectfully reports and recommends as follows:

SECTION 1

The following communication was referred to the Zoning Board of Appeals on a motion by Commissioner Quigley, seconded by Commissioner Lechowicz.

236065 ILLINOIS ASSOCIATION OF SEVENTH DAY ADVENTISTS, an Illinois not-for-profit corporation, Owner, 7401 Oakton Street, Niles, Illinois 60714, Application (No. SU-20-08; Z00067). Submitted by Steven J. Bernstein, Attorney, 513 Chicago Avenue, Evanston, Illinois 60202. Seeking a SPECIAL USE, UNIQUE USE in the C-4 General Commercial District for a religious institution/church in Section 33 of Northfield Township. Property consists of approximately 1.64 acres located on the northeast side of Milwaukee Avenue approximately 380 feet northwest of Central Avenue in Northfield Township. Intended use: New construction, a one (1) story structure with a balcony, to accommodate church offices and a sanctuary with not more than 250 fixed seats; 74 parking spaces shall be provided on the premises.

SECTION 2

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use, Unique Use on certain property described therein:

230276 DOCKET #6900 - DARLENE E. MCNULTY, Owner, 13410 McCarthy Road, Lemont, Illinois 60439, Application (No. SU-99-09; Z99085). Submitted by same. Seeking a SPECIAL USE, UNIQUE USE in the R-3 Single Family Residence District for a seasonal restaurant in an existing brick building at Mid-Iron Golf Course and Driving Range in Section 35 of Lemont Township. Property consists of approximately 26 acres located on the west side of Bell Road approximately 1470 feet north of 131st Street in Lemont Township. Intended use: Seasonal restaurant. Recommendation: That application be granted.

The Zoning Board of Appeals has received no objections on the above application from any of Villages or any homeowners.

The Cook County Zoning Board of Appeals to whom said application was referred, submitted a communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted to conditions as set forth in the findings.

Commissioner Schumann, seconded by Commissioner Carr, moved to approve Item 230276. The motion carried unanimously.

00-O-14 ORDINANCE

AN ORDINANCE GRANTING A SPECIAL USE FOR UNIQUE USE LOCATED IN LEMONT TOWNSHIP AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE

WHEREAS, the owner of certain property located in Lemont Township described in Section 1, herein, as petitioned the Cook County Board of Commissioners for a Special Use for Unique Use permit in the R-3 Single Family Residence District, and

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WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #6900 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois, and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said applications for a Special Use for Unique Use permit, and

WHEREAS, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Cook County, Illinois:

Section 1: That a Special Use for Unique Use for a seasonal restaurant in an existing building in the R-3 Single Family Residence District is hereby authorized as set forth in the Findings & Recommendations of the Zoning Board of Appeals.

LEGAL DESCRIPTION

The Northeast 1/4 of the Northeast 1/4 of Section 35 Township 37 North, Range 11, East of the Third Principal Meridian, (except that part taken for Commonwealth Edison Right-of-Way easement), also (except the East 33.0 ft. taken for roads)

The South 727.88 ft., as measured at right angles to South line of tract, of the Southeast 1/4 of the Southeast 1/4 of Section 26, Township 37 North, Range 11, East of the Third Principal Meridian, (except therefrom the West 250 ft. thereof), containing 17.9682 acres, more or less, in Cook County, Illinois.

commonly described as approximately 17.9 acres, located on the West side of Bell Rd., approximately 1,470 ft. North of 131st St. in Lemont Township.

Section 2: That the Special Use for Unique Use located in the R-3 Single Family Residence District for a seasonal restaurant in an existing building is hereby authorized.

Section 3: That this Ordinance under the provisions of Section 13.10-7 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.10-11 said Special Use for Unique Use shall be null and void. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

Approved and adopted this 7th day of June 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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SECTION 3

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Map Amendment on certain property described therein:

- 231928 DOCKET #6937 - JASON SWARTZ as Beneficial Owner of Harris Bank & Trust #11-5381, 107 Old McHenry Road, Hawthorn Wood, Illinois 60047, Application (No. A-99-09; Z99118). Submitted by Midong Choi, 1098 South Milwaukee, Suite #305, Wheeling, Illinois 60090. Seeking a MAP AMENDMENT from the R-4 Single Family Residence District to C-4 General Residence District for a lawn and garden center in Section 02 of Palatine Township. Property consists of approximately 0.672 of an acre located on the south side of Lake-Cook Road approximately 1200 feet east of Rand Road in Palatine Township. Intended use: Lawn and garden center.

Recommendation: That application be granted.

The Zoning Board of Appeals has received no objections on the above application from any of the Villages or any homeowners. The Zoning Board received a letter of support from Rita L. Mullins, Mayor for the Village of Palatine.

The Cook County Zoning Board of Appeals to whom said application was referred, submitted a communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted to conditions as set forth in the findings.

Commissioner Goslin, seconded by Commissioner Lechowicz, moved to approve the above Item 231928. The motion carried unanimously.

00-O-15
ORDINANCE

AN ORDINANCE AMENDING THE COOK COUNTY ZONING
ORDINANCE REZONING CERTAIN PROPERTY LOCATED IN
PALATINE TOWNSHIP

WHEREAS, the owner of certain property located in Palatine Township, described in Section 1, herein, has petitioned the Cook County Board of Commissioners to have the rear portion of the property reclassified from the R-4 Single Family Residence District to the C-4 General Commercial District for a lawn and garden center, and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County, as Docket #6937 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois, and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Cook County Zoning Ordinance recommending that the Cook County Board of Commissioners grant said application for amendment, and

WHEREAS, it is the opinion of the Board of Commissioners of Cook County that said property be rezoned and reclassified in accordance with the recommendations of the Zoning Board of Appeals.

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NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Cook County, Illinois:

Section 1: That the following described property be and the same is hereby rezoned from its R-4 Single Family Residence District to the C-4 General Commercial District for a lawn and garden center.

LEGAL DESCRIPTION

That part of the Northeast Quarter of the Northwest Quarter and the West 4 Acres of the Northwest Quarter of the Northeast Quarter of Section 2, Township 42 North, Range 10 East of the Third Principal Meridian, described as follows: Commencing at the point of intersection of the center line of Rand Road with the West line of the Northeast Quarter of the Northwest Quarter of said Section 2, said point of intersection being 16.12 feet South of the of the Northwest corner of the Northeast Quarter of the Northwest Quarter of said Section 2, thence Southeasterly along the center line of Rand Road 954.00 feet to the point of beginning; thence Southeasterly along the center line of Rand Road to a point described as commencing at the point of intersection of the center line of said Rand Road with the South line of the Northeast Quarter of the Northwest Quarter of said Section 2, said point of intersection being 78.61 feet West of the Southeast corner of the Northeast Quarter of the Northwest Quarter of said Section 2 and running thence Northwesterly along the center line of Rand Road, 802.50 feet; thence Northeasterly in a straight line 1043.14 feet to a point in the East line of the West 4 Acres of the of the Northwest Quarter of the Northeast Quarter of said Section 2 that is 32.93 feet South of the North line of said Section 2; thence North along the East line of the West 4 Acres of the Northwest Quarter of the Northeast Quarter of Section 2, 32.93 feet to the North line of said Section 2; thence West along the North line of said Section 2, 38.33 feet to the point that is 1409.41 feet East of the Northwest corner of the Northeast Quarter of the Northwest Quarter of said Section 2; thence Southwesterly in a straight line 1037.63 feet to the point of beginning (excepting therefrom the Southwesterly 525.0 feet of the aforesaid property and excepting therefrom that part of the aforesaid property falling in the North 50.0 feet of said Section 2), in Cook County, Illinois.

commonly described as approximately 0.672 acre, located on the South side of Lake Cook Rd., approximately 1,200 ft. E. of Rand Rd. in Palatine Township.

Section 2: That Zoning Map 2, of the Cook County Zoning Ordinance, Cook County Comprehensive Plan, and all other pertinent records be and the same shall be changed to show the the rezoning of the described property, hereby incorporated by reference into this Ordinance, as provided by law.

Section 3: That this Ordinance shall be in full force and effect from and after its passage and approval.

Approved and adopted this 7th day of June 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley moved to adjourn. Seconded by Vice-Chairman Steele, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

June 7, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

Absent: None (0)

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

| | |
|---|-------------|
| APPELLATE CASES APPROVED FISCAL YEAR 2000 TO PRESENT: | \$30,423.81 |
| APPELLATE CASES TO BE APPROVED: | \$0.00 |

CAPITAL CASES

236133 STEPHEN F. POTTS, Attorney, submitting an Order of Court for payment of \$11,165.00 attorney fees for the defense of an indigent defendant, Gregory Conley. Indictment No. 99-CR-80006 (Capital Case).

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- 236136 FORENSIC PSYCHOLOGY ASSOCIATES, presented by Stephen F. Potts, Attorney, submitting an Order of Court for payment of \$1,537.50 expert witness fees for the defense of an indigent defendant, Gregory Conley. Indictment No. 99-CR-80006 (Capital Case).

| | |
|---|--------------|
| CAPITAL CASES APPROVED FISCAL YEAR 2000 TO PRESENT: | \$146,094.73 |
| CAPITAL CASES TO BE APPROVED: | \$12,702.50 |

NON-CAPITAL CASES

- 236050 DANIEL T. COYNE, Attorney, submitting an Order of Court for payment of \$1,580.00 attorney fees for the defense of an indigent defendant, Michael Rivers. Indictment No. 99-CR-21251-01 (Non-Capital Case).
- 236052 AUSTIN J. GIBBONS, M.D., J.D., presented by Patrick G. Reardon, Attorney, submitting an Order of Court for payment of \$1,675.00 expert witness fees for the defense of an indigent defendant, Ismal Hunt. Indictment No. 97-CR-23113 (Non-Capital Case).
- 236105 JESK & CUNNINGHAM, Attorneys, presented by Kevin P. Cunningham, submitting an Order of Court for payment of \$987.50 attorney fees for the defense of an indigent defendant, Carl Robinson. Indictment No. 99-C6-60978 (Non-Capital Case).
- 236109 KEVIN PETERS, Attorney, submitting an Order of Court for payment of \$342.80 attorney fees for the defense of an indigent defendant, Henry Quintero. Indictment No. 99-1-356053 (Non-Capital Case).
- 236160 DONALD W. DEWILKINS, Attorney, submitting an Order of Court for payment of \$2,300.00 attorney fees for the defense of an indigent defendant, Peter Jackson. Indictment No. 98-CR-16894-03 (Non-Capital Case).
- 236303 LAWRENCE G. DIRKSEN, Attorney, submitting an Order of Court for payment of \$8,100.00 attorney fees for the defense of an indigent defendant, Enrico Barnes. Indictment No. 97-CR-5154 (Non-Capital Case).

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| NON-CAPITAL CASES APPROVED FISCAL YEAR 2000 TO PRESENT: | \$143,800.59 |
| NON-CAPITAL CASES TO BE APPROVED: | \$14,985.30 |

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 236049 DAVID E. ECKBERG, Attorney, submitting an Order of Court for payment of attorney fees totaling \$137.20 for the defense of an indigent defendant, Shawn Davis. Domestic Relations Civil Contempt Case No. 91-D-67882.
- 236060 DAVID E. ECKBERG, Attorney, submitting an Order of Court for payment of attorney fees totaling \$279.19 for the defense of an indigent defendant, Jorge A. Delgado. Domestic Relations Civil Contempt Case No. 96-D-15681.
- 236100 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$692.50 for the defense of an indigent defendant, Ben Llamas. Domestic Relations Civil Contempt Case No. 96-D-8126.

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- 236101 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,119.00 for the defense of an indigent defendant, Terry D. Towns. Domestic Relations Civil Contempt Case No. 92-D-67025.
- 236157 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,193.50 for the defense of an indigent defendant, Cornelius Majied. Domestic Relations Civil Contempt Case No. 90-D-58389.
- 236158 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,205.50 for the defense of an indigent defendant, Maurice T. Cohn. Domestic Relations Civil Contempt Case No. 97-D-5251.
- 236200 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$567.23 for the defense of an indigent defendant, Cary Baker. Domestic Relations Civil Contempt Case No. 95-D-16945.
- 236290 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,140.25 for the defense of an indigent defendant, Mark Pearson. Domestic Relations Civil Contempt Case No. 94-D-18101.
- 236291 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,110.00 for the defense of an indigent defendant, Jose D. Irizarry. Domestic Relations Civil Contempt Case No. 98-D-1796.
- 236340 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,450.25 for the defense of an indigent defendant, Walter V. Shalda. Domestic Relations Civil Contempt Case No. 94-D-12510.
- 236398 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,429.50 for the defense of an indigent defendant, Robert Caffero. Domestic Relations Civil Contempt Case No. 90-D-17451.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

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|---|-------------|
| APPROVED FISCAL YEAR 2000 TO PRESENT: | \$67,621.40 |
| DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED: | \$10,324.12 |

JUVENILE CASES

- 236035 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,235.00 attorney fees for the defense of an indigent defendant, Sandy Brandon, Father, re: S. Brandon, a minor. Indictment No. 95-JA-02017 (Juvenile Case).
- 236036 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Edward Macon, Father, re: D. Macon, a minor. Indictment No. 99-JA-1745 (Juvenile Case).
- 236037 MARK A. MORGENSTERN, Attorney, submitting an Order of Court for payment of \$1,331.10 attorney fees for the defense of an indigent defendant, Edward Morosky, Father, re: the Morosky children, minors. Indictment Nos. 94-JA-4703 and 94-JA-4704 (Juvenile Cases).

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- 236038 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$330.00 attorney fees for the defense of an indigent defendant, Bernarda Sanchez, Mother, re: the Sanchez children, minors. Indictment Nos. 99-JA-00726 and 99-JA-00727 (Juvenile Cases).
- 236039 MARK A. MORGENSTERN, Attorney, submitting an Order of Court for payment of \$501.20 attorney fees for the defense of an indigent defendant, Astrit Vanlew, Mother, re: A. Vanlew, a minor. Indictment No. 95-JA-1484 (Juvenile Case).
- 236040 NANCY C. MURPHY, Attorney, submitting an Order of Court for payment of \$1,356.35 attorney fees for the defense of an indigent defendant, Celia Brown, Mother, re: the Brown and McGee children, minors. Indictment Nos. 92-J-9835, 92-J-13537, 92-J-13538, 92-J-13539 and 96-J-718 (Juvenile Cases).
- 236041 BRIAN E. ALEXANDER, Attorney, Alexander, Alexander & Associates, submitting an Order of Court for payment of \$1,375.00 attorney fees for the defense of an indigent defendant, Bryant Cornell, Father, re: C. Cornell, a minor. Indictment No. 94-JA-8789 (Juvenile Case).
- 236042 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$467.50 attorney fees for the defense of an indigent defendant, Barbara Lee, Mother, re: A. Holloway, a minor. Indictment No. 99-JA-02597 (Juvenile Case).
- 236043 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of indigent defendants, V. Kimbrough and A. Williams, minors. Indictment Nos. 96-JA-1756 and 96-JA-1757 (Juvenile Cases).
- 236044 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,102.60 attorney fees for the defense of an indigent defendant, Aquarius Holder, Father, re: K. Fortner, a minor. Indictment No. 94-JA-744 (Juvenile Case).
- 236045 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,969.00 attorney fees for the defense of an indigent defendant, Laura Bennett, Mother, re: the Boyd children, minors. Indictment Nos. 99-JA-1704 and 99-JA-1705 (Juvenile Cases).
- 236046 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,102.50 attorney fees for the defense of an indigent defendant, Doris Jones, Mother, re: M. Baux, a minor. Indictment No. 99-JA-2405 (Juvenile Case).
- 236047 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$3,248.35 attorney fees for the defense of an indigent defendant, Ebony Marshall, Mother, re: T. Newson and S. Marshall, minors. Indictment Nos. 94-JA-6651 and 94-JA-6652 (Juvenile Cases).
- 236048 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$5,485.00 attorney fees for the defense of an indigent defendant, Kathleen McEvoy, Mother, re: the McEvoy and Morales children, minors. Indictment Nos. 96-JA-1498, 96-JA-1499, 96-JA-1500, 96-JA-1502 and 96-JA-2520 (Juvenile Cases).

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- 236051 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$337.00 attorney fees for the defense of an indigent defendant, Sherice Walker, Mother, re: the Walker children, minors. Indictment Nos. 94-JA-7460, 94-JA-7461 and 96-JA-2770 (Juvenile Cases).
- 236061 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,630.45 attorney fees for the defense of an indigent defendant, Ronaldo Crawford, Father, re: the Crawford children, minors. Indictment Nos. 98-JA-3710, 98-JA-3711 and 99-JA-0984 (Juvenile Cases).
- 236098 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$405.00 attorney fees for the defense of an indigent defendant, Jodi Johnston, Mother, re: D. Dunlea, a minor. Indictment No. 98-JA-02630 (Juvenile Case).
- 236099 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,445.00 attorney fees for the defense of an indigent defendant, Valdemar Segovia, Father, re: the Segovia children, minors. Indictment Nos. 93-J-3752 and 93-J-3753 (Juvenile Cases).
- 236102 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$1,120.00 attorney fees for the defense of an indigent defendant, Antoine Lee, Father, re: the Lee children, minors. Indictment Nos. 97-JA-303 and 97-JA-304 (Juvenile Cases).
- 236103 JOHN J. DUDA, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$817.50 attorney fees for the defense of an indigent defendant, T. Black, a minor. Indictment No. 94-JA-9961 (Juvenile Case).
- 236104 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,448.00 attorney fees for the defense of an indigent defendant, Eddie Woodard, Father, re: the Woodard children, minors. Indictment Nos. 98-JA-02065 and 98-JA-02066 (Juvenile Cases).
- 236125 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$2,875.00 attorney fees for the defense of an indigent defendant, Eddie L. Rainey, Father, re: the Rainey children, minors. Indictment Nos. 96-JA-2326, 96-JA-2327, 96-JA-2328 and 96-JA-2329 (Juvenile Cases).
- 236126 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$445.00 attorney fees for the defense of an indigent defendant, Johnny Lerma, Sr., Father, re: J. Lerma, a minor. Indictment No. 95-JA-4378 (Juvenile Case).
- 236127 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$745.60 attorney fees for the defense of an indigent defendant, Jada White, Mother, re: the Smith, Washington, Hodges and Daniels children, minors. Indictment Nos. 90-J-17622, 91-J-21276, 91-J-21277, 94-JA-8480, 94-JA-8481 and 96-JA-1146 (Juvenile Cases).
- 236128 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, John Marzilli, Father, re: C. Marzilli, a minor. Indictment No. 96-JA-3253 (Juvenile Case).
- 236129 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$950.00 attorney fees for the defense of an indigent defendant, K. Thompson, a minor. Indictment Nos. 99-JD-18091 and 00-JD-659 (Juvenile Cases).

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- 236134 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$760.00 attorney fees for the defense of an indigent defendant, Michael Williamson, Father, re: the Williamson children, minors. Indictment Nos. 99-JA-1693, 99-JA-1694 and 99-JA-1696 (Juvenile Cases).
- 236135 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,072.50 attorney fees for the defense of an indigent defendant, Kevin Blalock, Father, re: K. Jones, a minor. Indictment No. 98-JA-2363 (Juvenile Case).
- 236139 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$833.00 attorney fees for the defense of an indigent defendant, A. Wolfe, a minor. Indictment No. 98-JA-4016 (Juvenile Case).
- 236141 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$815.00 attorney fees for the defense of an indigent defendant, Vernon Miller, Father, re: L. Miller, a minor. Indictment No. 84-J-3057 (Juvenile Case).
- 236142 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,658.55 attorney fees for the defense of an indigent defendant, Kristina Coppage, Mother, re: the Coppage, Jackson and Jones children, minors. Indictment Nos. 90-J-21113, 90-J-21115, 92-J-09939, 93-JA-4698 and 94-JA-9670 (Juvenile Cases).
- 236152 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Benjamin Ferguson, Father, re: S. Ferguson, a minor. Indictment No. 98-JA-3304 (Juvenile Case).
- 236153 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,596.52 attorney fees for the defense of an indigent defendant, Denise Pruitt, Mother, re: the Pruitt children, minors. Indictment Nos. 97-J-1886, 97-J-1887, 97-J-1888 and 99-JA-00175 (Juvenile Cases).
- 236154 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,742.90 attorney fees for the defense of an indigent defendant, Tony Strickland, Father, re: J. Strickland, a minor. Indictment No. 98-JA-00409 (Juvenile Case).
- 236155 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,005.00 attorney fees for the defense of an indigent defendant, Carlton Norris, Father, re: J. Norris, a minor. Indictment No. 99-JA-1234 (Juvenile Case).
- 236156 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$614.00 attorney fees for the defense of an indigent defendant, Jarvis Blanton, Father, re: M. Hall, a minor. Indictment No. 99-JA-620 (Juvenile Case).
- 236164 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$605.00 attorney fees for the defense of an indigent defendant, Keith Murphy, Father, re: the Murphy and Sawyer children, minors. Indictment Nos. 95-JA-3981, 95-JA-3983 and 95-JA-3984 (Juvenile Cases).

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- 236165 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$981.00 attorney fees for the defense of an indigent defendant, Katherine Quinones, Mother, re: the Quinones children, minors. Indictment Nos. 95-JA-5287, 95-JA-5358, 95-JA-5359 and 95-JA-5360 (Juvenile Cases).
- 236166 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$614.00 attorney fees for the defense of an indigent defendant, Christopher Diaz, Sr., Father, re: C. Diaz, a minor. Indictment No. 94-JA-683 (Juvenile Case).
- 236167 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, J. Chaney, a minor. Indictment No. 93-JA-295 (Juvenile Case).
- 236168 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$986.00 attorney fees for the defense of an indigent defendant, Raymond Kellum, Father, re: R. Wilbourne, a minor. Indictment No. 93-JA-1981 (Juvenile Case).
- 236170 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$960.00 attorney fees for the defense of an indigent defendant, Artis Hawkins, Father, re: S. Anderson, a minor. Indictment No. 93-JA-4779 (Juvenile Case).
- 236172 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,922.00 attorney fees for the defense of indigent defendants, J. Grant and P. Beasley, minors. Indictment Nos. 96-JA-3839 and 96-JA-3840 (Juvenile Cases).
- 236173 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$2,225.00 attorney fees for the defense of an indigent defendant, Valerie McGee, Mother, re: the Fisher children, minors. Indictment Nos. 96-JA-5105, 96-JA-5106, 96-JA-5107, 96-JA-5108, 96-JA-5109, 96-JA-5110 and 96-JA-5111 (Juvenile Cases).
- 236174 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,564.00 attorney fees for the defense of an indigent defendant, Sidney Wolfson, Father, re: M. Wolfson, a minor. Indictment No. 96-JA-6441 (Juvenile Case).
- 236175 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$2,780.00 attorney fees for the defense of an indigent defendant, Jerome Hicks, Father, re: J. Bradley, a minor. Indictment No. 95-JA-3826 (Juvenile Case).
- 236201 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$477.50 attorney fees for the defense of an indigent defendant, A. Lara, a minor. Indictment No. 99-JD-08743 (Juvenile Case).
- 236202 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$788.75 attorney fees for the defense of an indigent defendant, Patricia James, Mother, re: T. Mandarino, a minor. Indictment No. 93-JA-932 (Juvenile Case).
- 236203 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$953.25 attorney fees for the defense of an indigent defendant, David Brooks, Father, re: K. Brooks, a minor. Indictment No. 97-JA-4377 (Juvenile Case).

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- 236204 CHARLES J. ARON, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$607.10 attorney fees for the defense of an indigent defendant, J. Clay, a minor. Indictment No. 95-JA-3658 (Juvenile Case).
- 236205 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,315.00 attorney fees for the defense of an indigent defendant, Lisa Robinson, Mother, re: the Robinson and Davis children, minors. Indictment Nos. 97-JA-02240, 97-JA-02241, 97-JA-02242, 97-JA-02243, 97-JA-02244, 97-JA-02245 and 97-JA-02246 (Juvenile Cases).
- 236207 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$770.75 attorney fees for the defense of an indigent defendant, Andrea Byas, Mother, re: A. McCline, a minor. Indictment No. 99-JA-1930 (Juvenile Case).
- 236208 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$1,412.50 attorney fees for the defense of an indigent defendant, Latasha Greene, Mother, re: N. Greene, a minor. Indictment No. 96-JA-4382 (Juvenile Case).
- 236220 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,040.00 attorney fees for the defense of an indigent defendant, Ernest Randall, Father, re: J. Davenport, a minor. Indictment No. 98-JA-2804 (Juvenile Case).
- 236224 CHRISTOPHER J. CALLAHAN, Attorney, submitting an Order of Court for payment of \$3,036.50 attorney fees for the defense of an indigent defendant, Sandie Pritchett, Mother, re: the Bowie, Pritchett and Gavin children, minors. Indictment Nos. 96-JA-0638, 96-JA-0639, 96-JA-0640, 96-JA-0641, 96-JA-0642, 96-JA-0643 and 96-JA-3893 (Juvenile Cases).
- 236230 MARTIN J. WILSON, Attorney, submitting an Order of Court for payment of \$1,487.50 attorney fees for the defense of an indigent defendant, Tina Roe, Mother, re: H. Woods, a minor. Indictment No. 91-J-00112 (Juvenile Case).
- 236232 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,210.00 attorney fees for the defense of an indigent defendant, S. Petty, a minor. Indictment No. 97-JD-06525 (Juvenile Case).
- 236237 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$441.00 attorney fees for the defense of an indigent defendant, C. Henton, a minor. Indictment No. 99-JD-5027 (Juvenile Case).
- 236238 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$264.00 attorney fees for the defense of an indigent defendant, Melvin McDonald, Father, re: the Adams children, minors. Indictment Nos. 96-JA-3510 and 98-JA-3803 (Juvenile Cases).
- 236239 JOHN ANTHONY CASTANEDA, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$261.00 attorney fees for the defense of an indigent defendant, D. Moore, a minor. Indictment No. 94-JA-1446 (Juvenile Case).
- 236240 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$278.00 attorney fees for the defense of an indigent defendant, Princess Kimbrew, Mother, re: the Kimbrew and Sims children, minors. Indictment Nos. 94-JA-4212, 96-JA-3969, 99-JA-1491 and 99-JA-1492 (Juvenile Cases).
- 236241 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$219.00 attorney fees for the defense of an indigent defendant, Herman Young, Father, re: the Smith children, minors. Indictment Nos. 96-JA-6294 and 96-JA-6295 (Juvenile Cases).

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- 236242 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$75.00 attorney fees for the defense of an indigent defendant, Rachel Nelson, Mother, re: R. Varela, a minor. Indictment No. 97-JA-2878 (Juvenile Case).
- 236243 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Rita Bellows, Mother, re: the Bellows children, minors. Indictment Nos. 95-JA-6884, 95-JA-6885, 96-JA-4946 and 98-JA-3087 (Juvenile Cases).
- 236244 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$740.01 attorney fees for the defense of indigent defendants, the Brown children, minors. Indictment Nos. 98-JA-3595 and 98-JA-3596 (Juvenile Cases).
- 236245 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,532.50 attorney fees for the defense of an indigent defendant, Raul Rivera, Father, re: the Amadora and Rivera children, minors. Indictment Nos. 88-JA-8929, 94-JA-8741, 94-JA-8742 and 94-JA-8743 (Juvenile Cases).
- 236253 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$435.00 attorney fees for the defense of an indigent defendant, Charles Nash, Father, re: C. Nash, a minor. Indictment No. 98-JA-1752 (Juvenile Case).
- 236254 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$407.50 attorney fees for the defense of an indigent defendant, Madeline Guadalupe, Mother, re: J. Guadalupe, a minor. Indictment No. 98-JA-03244 (Juvenile Case).
- 236255 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$80.00 attorney fees for the defense of an indigent defendant, Ahkirea Cox, Witness, re: B. Scott, a minor. Indictment No. 99-JD-5171 (Juvenile Case).
- 236256 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$322.50 attorney fees for the defense of an indigent defendant, Paul Harris, Sr., Father, re: P. Harris, a minor. Indictment No. 98-JA-3093 (Juvenile Case).
- 236257 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Nelson Conception, Sr., Father, re: N. Conception, a minor. Indictment No. 99-JA-02646 (Juvenile Case).
- 236258 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$335.00 attorney fees for the defense of an indigent defendant, Cristy Morris, Mother, re: R. Turead, a minor. Indictment No. 98-JA-00643 (Juvenile Case).
- 236259 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$435.00 attorney fees for the defense of an indigent defendant, Fredrick Davis, Sr., Father, re: F. Davis, a minor. Indictment No. 99-JA-00262 (Juvenile Case).
- 236260 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$1,795.00 attorney fees for the defense of an indigent defendant, Kelia Williams, Mother, re: D. Williams, a minor. Indictment No. 97-JA-4538 (Juvenile Case).

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- 236261 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$3,387.50 attorney fees for the defense of an indigent defendant, Timothy Powell, Father, re: the Powell children, minors. Indictment Nos. 95-JA-929 and 96-JA-4944 (Juvenile Cases).
- 236262 JAMES A. GRAHAM, Attorney, submitting an Order of Court for payment of \$1,445.00 attorney fees for the defense of an indigent defendant, Vincent Martinez, Father, re: M. Martinez, a minor. Indictment No. 96-JA-5146 (Juvenile Case).
- 236263 JAMES A. GRAHAM, Attorney, submitting an Order of Court for payment of \$1,178.65 attorney fees for the defense of an indigent defendant, Gerald Potts, Father, re: D. Johnson, a minor. Indictment No. 99-JA-146 (Juvenile Case).
- 236264 JAMES A. GRAHAM, Attorney, submitting an Order of Court for payment of \$2,205.00 attorney fees for the defense of an indigent defendant, L. Spencer, a minor. Indictment No. 92-J-21523 (Juvenile Case).
- 236265 JAMES A. GRAHAM, Attorney, submitting an Order of Court for payment of \$1,035.00 attorney fees for the defense of an indigent defendant, T. Dantzler, a minor. Indictment No. 99-JA-1038 (Juvenile Case).
- 236266 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Julio Hernandez, Sr., Father, re: the Hernandez children, minors. Indictment Nos. 99-JA-00459 and 99-JA-00460 (Juvenile Cases).
- 236267 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$80.00 attorney fees for the defense of an indigent defendant, Miguel Hernandez, Father, re: X. Dixon, a minor. Indictment No. 00-JA-00181 (Juvenile Case).
- 236268 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$402.50 attorney fees for the defense of an indigent defendant, L. Melton, a minor. Indictment No. 94-JA-00853 (Juvenile Case).
- 236269 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$80.00 attorney fees for the defense of an indigent defendant, Dorenda Stephens, Mother, re: the Stewart children, minors. Indictment Nos. 00-JA-00182 and 00-JA-00183 (Juvenile Cases).
- 236270 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Walter Long, Father, re: C. Long, a minor. Indictment No. 98-JA-00925 (Juvenile Case).
- 236271 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$235.00 attorney fees for the defense of an indigent defendant, George Garcia, Father, re: C. Garcia, a minor. Indictment No. 99-JA-00626 (Juvenile Case).
- 236272 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$565.00 attorney fees for the defense of an indigent defendant, C. Thompson, a minor. Indictment No. 98-JA-03699 (Juvenile Case).

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- 236273 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$267.50 attorney fees for the defense of an indigent defendant, Hugh Graves, Father, re: P. Dunston, a minor. Indictment No. 96-JA-04986 (Juvenile Case).
- 236274 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Gregory Smith, Father, re: J. Smith, a minor. Indictment No. 97-JA-01470 (Juvenile Case).
- 236275 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$215.00 attorney fees for the defense of an indigent defendant, Denise Funches, Father, re: the Funches child, a minor. Indictment No. 98-JA-03616 (Juvenile Case).
- 236276 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$460.00 attorney fees for the defense of an indigent defendant, Cynthia Mays, Mother, re: the Mays child, a minor. Indictment No. 99-JA-02181 (Juvenile Case).
- 236277 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$310.00 attorney fees for the defense of an indigent defendant, Riccardo Lopez, Father, re: the Lopez child, a minor. Indictment No. 98-JA-03570 (Juvenile Case).
- 236278 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$370.00 attorney fees for the defense of an indigent defendant, Alice Turner, Mother, re: A. Turner, a minor. Indictment No. 96-JA-04028 (Juvenile Case).
- 236279 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$545.00 attorney fees for the defense of an indigent defendant, Lisa Williams, Mother, re: A. Reed, a minor. Indictment No. 99-JA-01389 (Juvenile Case).
- 236280 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, Marcella Jones, Mother, re: M. Jones, a minor. Indictment No. 97-JA-01893 (Juvenile Case).
- 236281 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$355.00 attorney fees for the defense of an indigent defendant, Avria Hicks, Mother, re: T. Mathews, a minor. Indictment No. 97-JA-01959 (Juvenile Case).
- 236282 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Bernadine Coleman, Mother, re: W. Elam and T. Sharp, minors. Indictment Nos. 98-JA-720 and 98-JA-721 (Juvenile Cases).
- 236283 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of an indigent defendant, E. Leon, a minor. Indictment No. 96-JA-229 (Juvenile Case).
- 236284 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$592.20 attorney fees for the defense of an indigent defendant, Maurice Stewart, Father, re: O. Moses, a minor. Indictment No. 97-JA-257 (Juvenile Case).
- 236285 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$230.00 attorney fees for the defense of an indigent defendant, D. Despotovic, a minor. Indictment No. 95-JA-03814 (Juvenile Case).

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- 236286 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Steven Florienciani, Father, re: M. Fiorito, a minor. Indictment No. 99-JA-01351 (Juvenile Case).
- 236287 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$110.00 attorney fees for the defense of an indigent defendant, John Jeras, Father, re: the Jeras children, minors. Indictment Nos. 96-JA-2829 and 96-JA-3647 (Juvenile Cases).
- 236288 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,588.91 attorney fees for the defense of an indigent defendant, Eric Williams, Father, re: E. Williams, a minor. Indictment No. 96-JA-1155 (Juvenile Case).
- 236289 DIANNE DEWAR DEGRANGE, Attorney, submitting an Order of Court for payment of \$584.25 attorney fees for the defense of an indigent defendant, Sanford Burnett, Father, re: B. Burnett, a minor. Indictment No. 96-JA-03336 (Juvenile Case).
- 236292 PAUL S. KAYMAN, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$380.00 attorney fees for the defense of indigent defendants, the Taylor children, minors. Indictment Nos. 99-JA-01112, 99-JA-01113 and 99-JA-01114 (Juvenile Cases).
- 236293 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$835.00 attorney fees for the defense of an indigent defendant, M. Ratliff, a minor. Indictment No. 97-JA-1857 (Juvenile Case).
- 236294 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of an indigent defendant, Tammara Gray, Mother, re: X. Jackson, a minor. Indictment No. 96-JA-06524 (Juvenile Case).
- 236295 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$460.00 attorney fees for the defense of an indigent defendant, Michael Wooden, Father, re: S. Wooden, a minor. Indictment No. 94-JA-2167 (Juvenile Case).
- 236296 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$727.50 attorney fees for the defense of an indigent defendant, Marshall Hayes, Sr., Father, re: M. Hayes, a minor. Indictment No. 96-JA-6332 (Juvenile Case).
- 236297 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Keith Hood, Father, re: A. Hood, a minor. Indictment No. 99-JA-00939 (Juvenile Case).
- 236298 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$270.85 attorney fees for the defense of an indigent defendant, Michael Brown, Father, re: M. Brown, a minor. Indictment No. 98-JA-01324 (Juvenile Case).
- 236299 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Santiago Celedonio, Father, re: J. Celedonio, a minor. Indictment No. 98-JA-2114 (Juvenile Case).

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- 236300 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$185.00 attorney fees for the defense of an indigent defendant, Benetha Booe, Mother, re: A. Booe, a minor. Indictment No. 99-JA-00152 (Juvenile Case).
- 236301 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Crystal Richmond, Mother, re: I. Bettis, a minor. Indictment No. 98-JA-01106 (Juvenile Case).
- 236302 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$430.00 attorney fees for the defense of an indigent defendant, Mattie Osbourne, Mother, re: the Osbourne and Brown children, minors. Indictment Nos. 93-JA-3710 and 93-JA-3711 (Juvenile Cases).
- 236312 THOMAS J. MCGINNIS, Attorney, submitting an Order of Court for payment of \$1,000.00 attorney fees for the defense of an indigent defendant, Darriel Woods, Father, re: the Woods and Harris children, minors. Indictment Nos. 98-JA-2524, 98-JA-2525, 98-JA-2526, 98-JA-2527 and 98-JA-2528 (Juvenile Cases).
- 236313 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$402.00 attorney fees for the defense of an indigent defendant, Markita Smith, Mother, re: D. Puckett, a minor. Indictment No. 97-JA-1618 (Juvenile Case).
- 236314 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$267.00 attorney fees for the defense of an indigent defendant, Vincent Bruce, Father, re: the Bruce children, minors. Indictment Nos. 99-JA-1755, 99-JA-1756, 99-JA-1757, 99-JA-1758, 99-JA-1759 and 99-JA-1760 (Juvenile Cases).
- 236315 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$409.00 attorney fees for the defense of an indigent defendant, Diana Depratto, Mother, re: the Tasker, Depratto, Howard and Brown children, minors. Indictment Nos. 95-JA-0079, 95-JA-0080, 95-JA-0081, 95-JA-0082, 95-JA-0083, 95-JA-0084, 95-JA-0085, 95-JA-0086 and 95-JA-0087 (Juvenile Cases).
- 236319 THOMAS J. MCGINNIS, Attorney, submitting an Order of Court for payment of \$950.00 attorney fees for the defense of an indigent defendant, Tamika Range, Mother, re: the Harris, Range and Owens children, minors. Indictment Nos. 92-JA-13466, 93-JA-00396, 98-JA-01547 and 99-JA-0004 (Juvenile Cases).
- 236320 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$495.00 attorney fees for the defense of an indigent defendant, Carlisa Space, Mother, re: the Space children, minors. Indictment Nos. 96-JA-6190, 96-JA-6191 and 96-JA-6192 (Juvenile Cases).
- 236321 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$1,190.00 attorney fees for the defense of an indigent defendant, L. McDonald, a minor. Indictment No. 95-JA-5309 (Juvenile Case).
- 236339 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,877.00 attorney fees for the defense of an indigent defendant, Tasha Featherston, Mother, re: the Shaw and Lee children, minors. Indictment Nos. 96-JA-4792, 96-JA-4794 and 96-JA-5788 (Juvenile Cases).

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- 236373 STEVEN G. SILETS, Attorney, submitting an Order of Court for payment of \$1,222.50 attorney fees for the defense of indigent defendants, the Jones and Neal children, minors. Indictment Nos. 94-JA-8035 and 95-JA-6897 (Juvenile Cases).
- 236374 STEVEN G. SILETS, Attorney, submitting an Order of Court for payment of \$852.50 attorney fees for the defense of an indigent defendant, Corlinda Ballard, Mother, re: the Shepard children, minors. Indictment Nos. 98-JA-04212 and 98-JA-04213 (Juvenile Cases).
- 236375 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Q. Hilliard, a minor. Indictment No. 90-J-05509 (Juvenile Case).
- 236376 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,769.50 attorney fees for the defense of an indigent defendant, Randie Wasowitz, Mother, re: B. Wasowitz, a minor. Indictment No. 99-JA-00590 (Juvenile Case).
- 236377 STEVEN G. SILETS, Attorney, submitting an Order of Court for payment of \$677.50 attorney fees for the defense of an indigent defendant, Robert Jernigan, Father, re: the White children, minors. Indictment Nos. 92-J-007060, 92-J-007061, 92-J-007062, 92-J-007063 and 92-J-007064 (Juvenile Cases).
- 236378 STEVEN G. SILETS, Attorney, submitting an Order of Court for payment of \$1,322.50 attorney fees for the defense of an indigent defendant, Chantanique Brown, Mother, re: the Hayes children, minors. Indictment Nos. 95-JA-6368, 95-JA-6369 and 95-JA-6370 (Juvenile Cases).
- 236379 STEVEN G. SILETS, Attorney, submitting an Order of Court for payment of \$1,057.50 attorney fees for the defense of indigent defendants, the Bailey and Gregory children, minors. Indictment Nos. 99-JA-01594, 99-JA-01595 and 99-JA-01596 (Juvenile Cases).
- 236380 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$455.00 attorney fees for the defense of an indigent defendant, Donna Bailey, Mother, re: M. Simmons, a minor. Indictment No. 99-JA-801 (Juvenile Case).
- 236381 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$660.00 attorney fees for the defense of an indigent defendant, Yvette Thomas, Mother, re: A. Thomas, a minor. Indictment No. 98-JA-4333 (Juvenile Case).
- 236382 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$605.00 attorney fees for the defense of an indigent defendant, Stanley Rice, Father, re: R. Rice, a minor. Indictment No. 97-JA-3973 (Juvenile Case).
- 236383 DONNA JEAN RAMEY, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$852.50 attorney fees for the defense of indigent defendants, the Garrett-Wolfe children, minors. Indictment Nos. 96-JA-4954, 96-JA-4955 and 96-JA-4956 (Juvenile Cases).
- 236384 DONNA JEAN RAMEY, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$577.50 attorney fees for the defense of indigent defendants, the Sam children, minors. Indictment Nos. 95-JA-4171, 95-JA-4172, 95-JA-4173, 95-JA-4174, 95-JA-4175 and 95-JA-4177 (Juvenile Cases).

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- 236385 DONNA JEAN RAMEY, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,977.50 attorney fees for the defense of an indigent defendant, the Bender children, minors. Indictment Nos. 98-JA-0096 and 98-JA-2672 (Juvenile Cases).
- 236386 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$785.00 attorney fees for the defense of an indigent defendant, Floyd Rush, Father, re: F. Rush, a minor. Indictment No. 95-JA-1962 (Juvenile Case).
- 236387 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$665.00 attorney fees for the defense of an indigent defendant, Charles Martinez, Sr., Father, re: C. Martinez, a minor. Indictment No. 94-JA-9168 (Juvenile Case).
- 236388 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$190.00 attorney fees for the defense of an indigent defendant, Willie Ortiz, Sr., Father, re: W. Ortiz, a minor. Indictment No. 99-JA-152 (Juvenile Case).
- 236389 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$708.00 attorney fees for the defense of an indigent defendant, Robert Gillam, Father, re: M. Gillam, a minor. Indictment No. 95-JA-2219 (Juvenile Case).
- 236390 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$131.98 attorney fees for the defense of an indigent defendant, James Edwards, Father, re: the Edwards and Walker children, minors. Indictment Nos. 99-JA-1100, 99-JA-1101 and 99-JA-1102 (Juvenile Cases).
- 236391 MICHAEL J. PETRO, Attorney, submitting an Order of Court for payment of \$2,083.00 attorney fees for the defense of an indigent defendant, R. Casas, a minor. Indictment No. 96-JA-2135 (Juvenile Case).
- 236392 MICHAEL J. PETRO, Attorney, submitting an Order of Court for payment of \$1,794.00 attorney fees for the defense of an indigent defendant, Mack Lewis, Father, re: the Lewis children, minors. Indictment Nos. 95-JA-5713 and 95-JA-5715 (Juvenile Cases).
- 236393 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$671.00 attorney fees for the defense of an indigent defendant, Diane Williams, Mother, re: T. Williams, a minor. Indictment No. 98-JD-6132 (Juvenile Case).
- 236394 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,784.50 attorney fees for the defense of an indigent defendant, Ronald Cotton, Father, re: the Price and Ramsey children, minors. Indictment Nos. 99-JA-231, 99-JA-232 and 99-JA-233 (Juvenile Cases).
- 236395 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$2,077.50 attorney fees for the defense of an indigent defendant, Michael Ellis, Father, re: the Ellis and Foreman children, minors. Indictment Nos. 99-JA-2193 and 99-JA-2194 (Juvenile Cases).
- 236396 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,055.00 attorney fees for the defense of an indigent defendant, Stephen Malone, Father, re: the Johnson children, minors. Indictment Nos. 99-JA-01001, 99-JA-01002, 99-JA-01003, 99-JA-01004, 99-JA-01005 and 99-JA-01006 (Juvenile Cases).

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- 236397 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Anthony Barnett, Father, re: S. Bobo, a minor. Indictment No. 94-JA-5951 (Juvenile Case).
- 236399 LUAWANA HOLLIS RAY, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, J. Grinner, a minor. Indictment No. 99-JD-19581 (Juvenile Case).
- 236400 LUAWANA HOLLIS RAY, Attorney, submitting an Order of Court for payment of \$1,002.70 attorney fees for the defense of an indigent defendant, J. McCollum, a minor. Indictment No. 99-JD-19960 (Juvenile Case).
- 236401 LUAWANA HOLLIS RAY, Attorney, submitting an Order of Court for payment of \$1,238.60 attorney fees for the defense of an indigent defendant, J. Donald, a minor. Indictment Nos. 99-JD-19957 and 99-JD-19965 (Juvenile Cases).
- 236402 LUAWANA HOLLIS RAY, Attorney, submitting an Order of Court for payment of \$1,050.00 attorney fees for the defense of an indigent defendant, J. Washington, a minor. Indictment Nos. 00-JD-15863, 00-JD-15247 and 00-JD-15248 (Juvenile Cases).
- 236411 STEPHEN JAFFE, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,003.00 attorney fees for the defense of indigent defendants, the Nesbitt and Walton children, minors. Indictment Nos. 97-JA-0184, 97-JA-0185 and 97-JA-0186 (Juvenile Cases).
- 236412 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$2,209.00 attorney fees for the defense of an indigent defendant, Stace Humphreys, Father, re: S. Lang, a minor. Indictment No. 96-JA-4766 (Juvenile Case).
- 236413 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$1,912.30 attorney fees for the defense of an indigent defendant, Willie Parker, Father, re: R. Stofer, a minor. Indictment No. 97-JA-3748 (Juvenile Case).
- 236414 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,342.50 attorney fees for the defense of an indigent defendant, S. Moore, a minor. Indictment No. 96-JA-4426 (Juvenile Case).
- 236415 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,326.50 attorney fees for the defense of an indigent defendant, Willie James Patterson, Father, re: D. Patterson, a minor. Indictment No. 98-JA-02358 (Juvenile Case).
- 236416 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,350.00 attorney fees for the defense of an indigent defendant, Laura Porter, Mother, re: C. Hale and R. Rivers, minors. Indictment Nos. 97-JA-04245 and 97-JA-04246 (Juvenile Cases).
- 236417 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,606.00 attorney fees for the defense of an indigent defendant, Jasmile Sorrells, Mother, re: the Sorrells-Dukes child, a minor. Indictment No. 99-JA-01370 (Juvenile Case).

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- 236418 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$592.00 attorney fees for the defense of an indigent defendant, Sylvia Childs, Mother, re: L. Childs, a minor. Indictment No. 97-JA-01156 (Juvenile Case).
- 236419 JOSEPH J. CAVANAUGH, Attorney, submitting an Order of Court for payment of \$825.96 attorney fees for the defense of an indigent defendant, Sylvia McKay, Mother, re: S. McKay, a minor. Indictment No. 98-JA-3983 (Juvenile Case).
- 236420 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$924.00 attorney fees for the defense of an indigent defendant, D. Appleton, a minor. Indictment No. 96-JA-02704 (Juvenile Case).
- 236421 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$582.66 attorney fees for the defense of an indigent defendant, Diane Jackson, Mother, re: the Alexander child, a minor. Indictment No. 98-JA-03369 (Juvenile Case).
- 236422 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,240.32 attorney fees for the defense of an indigent defendant, Shante Tillery, Mother, re: the Tillery and Stewart children, minors. Indictment Nos. 98-JA-161, 98-JA-162, 98-JA-163 and 99-JA-156 (Juvenile Cases).
- 236423 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,181.00 attorney fees for the defense of an indigent defendant, William Condon, Father, re: the Yasin children, minors. Indictment Nos. 93-JA-05161 and 93-JA-05162 (Juvenile Cases).
- 236431 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$2,385.00 attorney fees for the defense of an indigent defendant, Louie Williams, Father, re: the Williams children, minors. Indictment Nos. 92-J-14214, 92-J-14215 and 92-J-14216 (Juvenile Cases).
- 236432 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,545.00 attorney fees for the defense of an indigent defendant, Deroise Warner, Father, re: R. Flenoy, a minor. Indictment No. 97-JA-00081 (Juvenile Case).
- 236434 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$340.00 attorney fees for the defense of an indigent defendant, Robert Thomas, Father, re: M. Thomas, a minor. Indictment No. 97-JA-2923 (Juvenile Case).
- 236435 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$1,105.00 attorney fees for the defense of an indigent defendant, Louis Hollis, Father, re: the Hollis children, minors. Indictment Nos. 94-JA-1965, 94-JA-1966 and 94-JA-8539 (Juvenile Cases).
- 236436 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,260.00 attorney fees for the defense of an indigent defendant, Richard Gale, Father, re: A. Gale, a minor. Indictment No. 97-JA-02426 (Juvenile Case).
- 236438 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$3,160.00 attorney fees for the defense of an indigent defendant, Jack Crenetz, Father, re: the Ferguson children, minors. Indictment Nos. 96-JA-04602, 96-JA-04603 and 96-JA-5637 (Juvenile Cases).

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- 236461 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,296.50 attorney fees for the defense of an indigent defendant, Anthony Morrison, Father, re: E. Morrison, a minor. Indictment No. 99-JA-01060 (Juvenile Case).
- 236463 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$1,036.50 attorney fees for the defense of an indigent defendant, Vincent Logan, Father, re: J. Logan, a minor. Indictment No. 99-JA-01099 (Juvenile Case).
- 236479 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$335.00 attorney fees for the defense of indigent defendants, Maria Ellison and Lorenzo Murray, Sr., Parents, re: L. Murray, a minor. Indictment No. 99-JA-2808 (Juvenile Case).
- 236480 JAMES R. STOPKA, Attorney, submitting an Order of Court for payment of \$1,272.00 attorney fees for the defense of an indigent defendant, Linda Wiggins, Mother, re: A. Wiggins, a minor. Indictment No. 96-JA-2970 (Juvenile Case).

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| JUVENILE CASES APPROVED FISCAL YEAR 2000 TO PRESENT: | \$1,343,864.11 |
| JUVENILE CASES TO BE APPROVED: | \$169,129.36 |

SPECIAL COURT CASE

- 236233 SANCHEZ & DANIELS, Special State's Attorney, submitting an Order of Court for payment of \$22,432.72 attorney fees for legal services rendered regarding White v. Williams, Case No. 94-CH-009274.

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| SPECIAL COURT CASES APPROVED FISCAL YEAR 2000 TO PRESENT: | \$246,806.37 |
| SPECIAL COURT CASE TO BE APPROVED: | \$22,432.72 |

SUPREME COURT CASES

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| SUPREME COURT CASES APPROVED FISCAL YEAR 2000 TO PRESENT: | \$0.00 |
| SUPREME COURT CASES TO BE APPROVED: | \$0.00 |

TRAFFIC COURT CASE

- 236476 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$480.00 attorney fees for the defense of an indigent defendant, Bonnie Mounts. Indictment No. 99-M1-262067 (Traffic Court Case).

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| TRAFFIC COURT CASES APPROVED FISCAL YEAR 2000 TO PRESENT: | \$470.00 |
| TRAFFIC COURT CASE TO BE APPROVED: | \$480.00 |

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

JOURNAL OF PROCEEDINGS FOR JUNE 7, 2000

- 236053 ACCU-LAB MEDICAL TESTING, INC., Chicago, Illinois, submitting invoice totaling \$21,382.00, part payment for Contract No. 99-73-235, for professional laboratory forensic toxicology testing for the Adult Probation Department, for the month of April, 2000 (280-278 Account). Purchase Order No. 104169, approved by County Board March 4, 1999 and March 23, 2000.
- 236054 GABE'S INSTALLATION SERVICE, INC., Chicago, Illinois, submitting three (3) invoices totaling \$38,956.25, part payment for Contract No. 99-53-1161, to furnish and install vinyl base and carpeting for the Department of Facilities Management, on various dates. Bond Issue (7000 Account). (See Comm. No. 235801). Purchase Order No. 98039, approved by County Board September 9, 1999.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 236055 TRAVELERS AND IMMIGRANTS AID, Chicago, Illinois, submitting invoice totaling \$113,900.20, part payment for Contract No. 00-41-98, for the Juvenile Detention Alternative Initiative Residential Program for the Circuit Court of Cook County, Juvenile Probation Department, for the period of March 1-31, 2000 (326-237 Account). (See Comm. No. 234196). Purchase Order No. 101096, approved by County Board September 9, 1999.
- 236056 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$114,250.00, part payment for Contract No. 97-41-1162 (B), for the leasing and financing of the mainframe hardware, software and related services for the Department for Management of Information Systems, for the period of June 1-30, 2000 (717/012-579 Account). (See Comm. No. 234792). Purchase Order No. 100998, approved by County Board September 9, 1997 and April 22, 1999.
- 236057 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Dallas, Texas, submitting invoice totaling \$306,525.93, part payment for Contract No. 99-43-264, for implementation services of software and hardware for a new integrated Financial Management Information System (FMIS) for the Bureau of Finance, for the period of February 1-12, 2000 (715/021-579 Account). (See Comm. No. 235331). Purchase Order No. 101855, approved by County Board October 20, 1998.
- 236058 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$24,115.50, part payment for Contract No. 99-41-320, for software maintenance service for the County's mainframe computer for the Department for Management of Information Systems, on various dates (012-441 Account). (See Comm. No. 234639). Purchase Order No. 98588, approved by County Board December 15, 1998 and September 9, 1999.
- 236059 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$21,308.79, part payment for Contract No. 99-41-1264, for software and programming services to web enable the case tracking application for the Department for Management of Information Systems, on various dates (012-630 Account). (See Comm. No. 234675). Purchase Order No. 97840, approved by County Board June 22, 1999.
- 236062 RELIABLE FIRE EQUIPMENT COMPANY, Alsip, Illinois, submitting invoice totaling \$10,364.30, part payment for Contract No. 99-53-731, to test and certify fire extinguishers for the Department of Facilities Management (200-450 Account). Purchase Order No. 97248, approved by County Board August 4, 1999.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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- 236063 STOCK YARDS HARDWARE AND SUPPLY COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$14,189.83, part payment for Contract No. 99-58-974, for plumbing tools for the Department of Facilities Management (200-333 Account). Purchase Order No. 102078, approved by County Board December 21, 1999.
- 236064 SRT, INC., Chicago, Illinois, submitting invoice totaling \$21,000.00, part payment for Contract No. 99-42-1530, for consultation and technical assistance with the drug eradication program for the Department of Corrections, for the months of October through December, 1999 and January through April, 2000 (239-260 Account). Purchase Order No. 102082, approved by County Board September 22, 1999.
- 236067 LEXIS-NEXIS, INC., Carol Stream, Illinois, submitting invoice totaling \$57,425.32, part payment for Contract No. 98-41-900, for a computerized legal research system for the Circuit Court of Cook County, Office of the Chief Judge, for the period of February 1-29, 2000 (300-353 Account). Purchase Order No. 103452, approved by County Board January 6, 1998 and December 7, 1999.
- 236068 LEXIS-NEXIS, INC., Carol Stream, Illinois, submitting invoice totaling \$57,405.00, part payment for Contract No. 98-41-900, for a computerized legal research system for the Circuit Court of Cook County, Office of the Chief Judge, for the period of March 1-31, 2000 (300-353 Account). (See Comm. No. 236067). Purchase Order No. 103452, approved by County Board January 6, 1998 and December 7, 1999.
- 236072 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$1,053,549.12, part payment for operating costs for the maintenance and repair of space occupied by the County in the Richard J. Daley Center, for the month of April, 2000 (499-470 Account). (See Comm. No. 235819). Approved by County Board November 19, 1999.
- 236080 JOHNSON CONTROLS, INC., Milwaukee, Wisconsin, submitting invoice totaling \$63,110.00, part payment for Contract No. 95-41-1035, for maintenance of the HVAC and safety controls for the Department of Facilities Management, for the period of March 1 through May 31, 2000 (200-450 Account). (See Comm. No. 233675). Purchase Order No. 96994, approved by County Board August 1, 1995 and August 6, 1998.
- 236084 AMTECH ELEVATOR SERVICES, Philadelphia, Pennsylvania, submitting invoice totaling \$60,760.00, part payment for Contract No. 99-53-683, for maintenance and repair services of elevators for the Department of Facilities Management, for the month of April, 2000 (200-450 Account). Purchase Order No. 104567, approved by County Board May 4, 1999.
- 236085 POSEN-ROBBINS SCHOOL DISTRICT 143-1/2, Posen, Illinois, submitting invoice totaling \$43,923.00, final payment for Contract No. 99-41-806, for services in connection with the Local Law Enforcement Block Grant Program (LLEBG) federal Fiscal Year 1998 Posen-Robbins anti-truancy program for the Judicial Advisory Council (691-847 Account). (See Comm. No. 231757). Purchase Order No. 95412, approved by County Board April 6, 1999.
- 236089 AUNT MARTHA'S YOUTH SERVICE CENTER, Matteson, Illinois, submitting invoice totaling \$124,526.00, part payment for Contract No. 99-41-1299, for community based pretrial supervision and evening reporting center services for the Circuit Court of Cook County, Juvenile Probation Department, for the month of March, 2000 (326-249 Account). (See Comm. No. 234578). Purchase Order No. 101103, approved by County Board July 8, 1999.

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- 236106 JJC GROUP, INC., Romeoville, Illinois, submitting invoice totaling \$128,341.00, part payment for Contract No. 99-88-1384, for computer equipment and supplies for the Circuit Court of Cook County, Office of the Chief Judge (717/310-579 Account). Purchase Order No. 104096, approved by County Board April 5, 2000.
- 236110 AMBASSADOR BUSINESS SOLUTIONS, INC., Chicago, Illinois, submitting invoice totaling \$350,000.00, full payment for Contract No. 00-41-225, for maintenance services and supplies for photocopiers for the Bureau of Administration (490-440 Account). Purchase Order No. 103979, approved by County Board October 19, 1999.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 236113 YELLOW CAB COMPANY, Chicago, Illinois, submitting invoice totaling \$10,393.55, part payment for election day cab services for Board employees (Primary Election on March 21, 2000) for the Board of Election Commissioners (525-217 Account). Approved by Board of Election Commissioners May 9, 2000.
- 236114 JOHN RYAN MOVING COMPANY, Chicago, Illinois, submitting invoice totaling \$37,528.00, part payment for pick up and delivery of election supplies for the Primary Election on March 21, 2000 for the Board of Election Commissioners (525-217 Account). Approved by Board of Election Commissioners May 9, 2000.
- 236115 HOGAN & SON, Chicago, Illinois, submitting invoice totaling \$13,587.00, part payment for pick up and delivery of election supplies for the Primary Election on March 21, 2000 for the Board of Election Commissioners (525-217 Account). Approved by Board of Election Commissioners May 9, 2000.
- 236116 HALL'S RENTAL SERVICE, INC., Lincolnwood, Illinois, submitting invoice totaling \$61,962.00, part payment for pick up and delivery of tables and chairs for polling places for the Primary Election on March 21, 2000 for the Board of Election Commissioners (525-690 Account). Approved by Board of Election Commissioners May 9, 2000.
- 236119 J. J. COLLINS' SONS, INC., Chicago, Illinois, submitting invoice totaling \$20,100.00, final payment for Contract No. 98-85-1149, for application for ballot paper for the County Clerk's Office, Election Division (524-240 Account). (See Comm. No. 234655). Purchase Order No. 88534, approved by County Board October 6, 1998.
- 236120 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$43,383.73, part payment for Contract No. 99-45-324, for on-site professional services for the Substance Abuse Program for the Department of Corrections, for the month of April, 2000 (239-289 Account). (See Comm. No. 235872). Purchase Order No. 101056, approved by County Board December 2, 1998, November 23, 1999 and February 2, 2000.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 236122 ADT SECURITY SERVICES, INC., Pittsburgh, Pennsylvania, submitting invoice totaling \$24,979.00, full payment for Contract No. 99-43-1277, for the installation and upgrade of the security system for the Treasurer's Office (060-249 Account). Purchase Order No. 36281, approved by County Board July 8, 1999 and November 23, 1999.

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- 236124 EG & G ASTROPHYSICS, Chicago, Illinois, submitting invoice totaling \$84,000.00, full payment for Contract No. 00-45-361, for three (3) x-ray security screening systems for the Sheriff's Court Services Division (717/230-521 Account). Purchase Order No. 103067, approved by County Board November 23, 1999.
- 236131 HAY MANAGEMENT GROUP, INC., Philadelphia, Pennsylvania, submitting invoice totaling \$33,000.00, ~~final~~ 2nd part payment for Contract No. 00-45-387, for consulting services to conduct an audit of Shakman compliance to be filed with the Federal District Court for the Bureau of Human Resources, on various dates (032-242 Account). (See Comm. No. 235571). Purchase Order No. 104155, approved by County Board November 23, 1999.
- 236132 ENTERPRISE LEASING COMPANY OF CHICAGO, Glen Ellyn, Illinois, submitting invoice totaling \$69,935.15, part payment for Contract No. 98-51-1084, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of June, 2000 (655-634 Account). (See Comm. No. 236001). Purchase Order No. 103903, approved by County Board October 6, 1998 and June 8, 1999.
- 236138 EG & G ASTROPHYSICS, Chicago, Illinois, submitting invoice totaling \$15,648.75, part payment for Contract No. 99-41-1444, for maintenance of x-ray screening systems and metal detectors for the Sheriff's Court Services Division, for the months of April through June, 2000 (230-449 Account). (See Comm. No. 235151). Purchase Order No. 54166, approved by County Board August 4, 1999.
- 236140 NATIONAL WASTE ILLINOIS RECYCLING SERVICES, INC., Chicago, Illinois, submitting thirteen (13) invoices totaling \$23,976.56, part payment for Contract No. 98-51-547, for scavenger service for the Department of Corrections, on various dates (239-215 Account). (See Comm. No. 235652). Purchase Order No. 101301, approved by County Board June 2, 1998.
- 236144 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$139,412.91, part payment for Contract No. 99-43-1124, for alternative treatment for pretrial detainees assigned to the Day Reporting Center Programs for the Sheriff's Department of Community Supervision and Intervention, for the period of April 1-30, 2000 (236-298 Account). (See Comm. No. 235594). Purchase Order No. 102633, approved by County Board September 9, 1999.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 236145 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$43,733.25, part payment for Contract No. 99-43-1125, for an alternative treatment program for detainees housed in the Pre-Release Center for the Sheriff's Department of Community Supervision and Intervention, for the period of April 1-30, 2000 (236-298 Account). (See Comm. No. 235595). Purchase Order No. 102616, approved by County Board September 9, 1999.

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- 236146 THE PARTNERSHIP FOR COMMUNITY HEALTHCARE, LLC, Chicago, Illinois, submitting invoice totaling \$43,478.00, part payment for Contract No. 95-43-1160, for professional liability and construction wrap-up insurance (Owner Controlled Insurance Program, General Liability Premium and Worker's Compensation Premium), for the month of July, 2000 for the New Cook County Hospital project, for the Office of Capital Planning and Policy. Bond Issue (22000 Account). (See Comm. No. 235788). Purchase Order No. 71615, approved by County Board November 7, 1996.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 236147 METAMOR TECHNOLOGIES, LTD., Charlotte, North Carolina, submitting invoice totaling \$244,331.50, part payment for Contract No. 99-43-1256, for consulting services for Phase I of the Office Automation Project for the Assessor's Office, for the period ending March 31, 2000 (715/040-579 Account). (See Comm. No. 235295). Purchase Order No. 97052, approved by County Board February 18, 1999.
- 236148 CASTLE CONSTRUCTION CORPORATION, Markham, Illinois, submitting invoice totaling \$61,708.50, 9th part payment for Contract No. 99-53-698, for general construction of the Englewood Primary Healthcare Clinic, for the Office of Capital Planning and Policy, for the month of March, 2000. Bond Issue (28000 Account). (See Comm. No. 235107). Purchase Order No. 95107, approved by County Board May 18, 1999.
- 236149 INLANDER BROTHERS, INC., Chicago, Illinois, submitting invoice totaling \$10,142.15, part payment for Contract No. 98-54-238, for refuse receptacle liners for the Sheriff's Custodial Department (215-330 Account). Purchase Order No. 93785, approved by County Board April 6, 1999.
- 236150 GEM BUSINESS FORMS, INC., Chicago, Illinois, submitting invoice totaling \$16,831.80, part payment for Contract No. 99-85-1148, for the printing of various forms for the Adult Probation Department (280-240 Account). Purchase Order No. 54328, approved by County Board December 7, 1999.
- 236151 ADVANCED MANAGEMENT SERVICES MIDWEST, INC., Niles, Illinois, submitting invoice totaling \$11,790.00, full payment for Contract No. 99-53-1452, for bulk shelving for the Assessor's Office (040-350 Account). Purchase Order No. 54154, approved by County Board January 20, 2000.
- 236162 G. F. STRUCTURES CORPORATION, Chicago, Illinois, submitting invoice totaling \$206,790.66, 1st part payment for Contract No. 99-53-1372, for project doors and clerical workstations for the Fantus Clinic Renovation Project, for the Office of Capital Planning and Policy, for the period of January 17 through April 27, 2000. Bond Issue (28000 Account). Purchase Order No. 99495, approved by County Board November 9, 1999.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 236163 THE BRONNER GROUP, INC., Chicago, Illinois, submitting invoice totaling \$24,542.50, part payment for Contract No. 99-43-1294, for professional services providing technical assistance and quality assurance for the three contracts that comprise the Assessor's Office Automation Plan/Countywide GIS for the Assessor's Office, for the period of April 1-30, 2000 (715/040-579 Account). (See Comm. No. 235807). Purchase Order No. 97991, approved by County Board July 8, 1999.

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- 236169 TRAVELERS AND IMMIGRANTS AID, Chicago, Illinois, submitting invoice totaling \$110,226.00, part payment for Contract No. 00-41-98, for the Juvenile Detention Alternative Initiative Residential Program for the Circuit Court of Cook County, Juvenile Probation Department, for the period of April 1-30, 2000 (326-237 Account). (See Comm. No. 236055). Purchase Order No. 101096, approved by County Board September 9, 1999.
- 236171 UNITED ARMORED SERVICES, Broadview, Illinois, submitting two (2) invoices totaling \$10,795.50, part payment for Contract No. 99-54-1449, for armored car service for the Clerk of the Circuit Court (337-214 Account). (See Comm. No. 235767). Purchase Order No. 100447, approved by County Board December 21, 1999.
- 236176 FAUSTECH INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$14,355.00, part payment for Contract No. 99-58-1225, for undercounter refrigerator units for the Juvenile Temporary Detention Center (717/440-521 Account). (See Comm. No. 236016). Purchase Order No. 101999, approved by County Board January 20, 2000.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 236182 WHITE BEAR LAUNDRY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$20,603.04, part payment for Contract No. 00-53-151, for laundry service for the Department of Corrections, on various dates (239-222 Account). (See Comm. No. 235675). Purchase Order No. 103174, approved by County Board March 9, 2000.
- 236188 CREATIVE LIGHTING PRODUCTS, INC., Orland Park, Illinois, submitting invoice totaling \$46,710.00, full payment for Contract No. 99-58-1502, for floor scrubbers for the Department of Corrections (239-521 Account). Purchase Order No. 10298, approved by County Board January 6, 2000.
- 236189 POLAROID CORPORATION, Pittsburgh, Pennsylvania, submitting invoice totaling \$18,800.00, full payment for Contract No. 99-45-1122, for a picture identification system for the Sheriff's Court Services Division (717/230-579 Account). Purchase Order No. 99520, approved by County Board May 18, 1999.
- 236211 T.A.S.C., INC. (Treatment Alternatives for Safe Communities), Chicago, Illinois, submitting invoice totaling \$46,547.94, part payment for Contract No. 95-43-742, for the drug education diversion program for first-time adult and adolescent drug offenders for the State's Attorney's Office, for the month of March, 2000 (250-260 Account). (See Comm. No. 235592). Purchase Order No. 103879, approved by County Board November 18, 1997.
- 236212 AMBASSADOR BUSINESS SOLUTIONS, INC., Chicago, Illinois, submitting invoice totaling \$33,303.50, full payment for Contract No. 00-84-239, for two (2) photocopiers with accessories for the Public Guardian's Office (717/305-530 Account). Purchase Order No. 104609, approved by County Board April 18, 2000.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 236213 WLI INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$29,325.00, full payment for Contract No. 99-54-638, for directional display trailer-mounted arrowboards for the Highway Department (717/500-521 Account). Purchase Order No. 103173, approved by County Board March 9, 2000.

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- 236214 OLYMPIA FIELDS FORD SALES, INC., Olympia Fields, Illinois, submitting invoice totaling \$40,600.00, part payment for Contract No. 99-51-1486, for two (2) passenger vans for the State's Attorney's Office (717/250-549 Account). Purchase Order No. 101998, approved by County Board January 20, 2000.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 236216 CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting invoice totaling \$15,067.10, full payment for Contract No. 99-54-1518, for steel footlockers for the Sheriff's Impact Incarceration Department (235-333 Account). Purchase Order No. 103648, approved by County Board March 23, 2000.
- 236236 AMTECH ELEVATOR SERVICES, Philadelphia, Pennsylvania, submitting invoice totaling \$60,760.00, part payment for Contract No. 99-53-683, for maintenance and repair services of elevators for the Department of Facilities Management, for the month of May, 2000 (200-450 Account). (See Comm. 236084). Purchase Order No. 104567, approved by County Board May 4, 1999.
- 236246 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$63,314.00, part payment for Contract No. 99-53-1052, for parking management services at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the period of April 15 through May 14, 2000 (499-260 Account). (See Comm. No. 235763). Purchase Order No. 101291, approved by County Board July 8, 1999.
- 236248 MAIL-WELL ENVELOPE, Chicago, Illinois, submitting invoice totaling \$41,846.12, full payment for Contract No. 99-85-1133, for the printing of various envelopes for the two (2) elections in the year 2000 for the County Clerk's Office, Election Division (524-240 Account). Purchase Order No. 99665, approved by County Board November 9, 1999.
- 236249 THE GEORGE WASHINGTON UNIVERSITY, Washington, DC, submitting invoice totaling \$30,626.32, part payment for Contract No. 99-41-576, to conduct a comprehensive process and impact evaluation of the Boot Camp Program for the Sheriff's Office, for the period of April 1 through November 30, 1999 (651-260 Account). Purchase Order No. 97156, approved by County Board February 18, 1999.
- 236250 FRASER, Division of Indexing and Equipment Corporation, Bridgeview, Illinois, submitting invoice totaling \$22,770.00, full payment for Contract No. 00-45-414, for the printing of warrant and judgement book covers for the County Clerk's Office (110-240 Account). Purchase Order No. 103069, approved by County Board January 20, 2000.
- 236251 ENCOUNTER MEDICAL GROUP, P.C., Oak Park, Illinois, submitting invoice totaling \$31,250.00, part payment for Contract No. 00-41-558, to provide drug treatment services in connection with the County's Juvenile Court Drug Treatment Program for the Circuit Court of Cook County, Juvenile Probation Department (326-249 Account). Purchase Order No. 104819, approved by County Board September 22, 1999.
- 236252 ALMY, GLOUDEMANS, JACOBS & DENNE, Phoenix, Arizona, submitting invoice totaling \$13,000.00, full payment for Contract No. 99-41-1041, to assist in the area of Computer Assisted Mass Appraisal (CAMA) modeling expertise for the Assessor's Office (040-260 Account). Purchase Order No. 97145, approved by County Board May 4, 1999.

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- 236306 ADVANCED MANAGEMENT SERVICES MIDWEST, INC., Niles, Illinois, submitting invoice totaling \$20,880.00, part payment for Contract No. 99-88-1269, for sixty (60) AS/400 active terminal multiconnectors for the Circuit Court of Cook County, Office of the Chief Judge (310-388 Account). (See Comm. No. 235768). Purchase Order No. 100776, approved by County Board November 23, 1999.
- 236359 LEXIS-NEXIS, INC., Carol Stream, Illinois, submitting invoice totaling \$57,517.22, part payment for Contract No. 98-41-900, for a computerized legal research system for the Circuit Court of Cook County, Office of the Chief Judge, for the period of April 1-30, 2000 (300-353 Account). (See Comm. No. 236068). Purchase Order No. 103452, approved by County Board January 6, 1998 and December 7, 1999.
- 236360 ENCOUNTER MEDICAL GROUP, P.C., Oak Park, Illinois, submitting invoice totaling \$15,000.00, part payment for Contract No. 00-41-558, to provide drug treatment services in connection with the County's Juvenile Court Drug Treatment Program for the Circuit Court of Cook County, Juvenile Probation Department (326-249 Account). (See Comm. No. 236251). Purchase Order No. 104819, approved by County Board September 22, 1999.
- 236363 THE BOWMARK CONSULTING GROUP, Springfield, Illinois, submitting invoice totaling \$10,920.00, part payment for Contract No. 00-45-579, for consulting services for the Assessor's Office, for the months of February and March, 2000 (040-260 Account). Purchase Order No. 104400, approved by County Board February 2, 2000.
- 236365 INLANDER BROTHERS, INC., Chicago, Illinois, submitting invoice totaling \$23,688.00, part payment for Contract No. 99-53-1193, for paper towels and toilet tissue for the Sheriff's Custodial Department (215-330 Account). Purchase Order No. 99659, approved by County Board March 9, 2000.
- 236366 CHICAGO TRANSIT AUTHORITY, Chicago, Illinois, submitting invoice totaling \$15,000.00, part payment for Contract No. 00-43-95, for transit cards for Boot Camp Day Reporting participants for the Sheriff's Impact Incarceration Department (235-217 Account). Purchase Order No. 101236, approved by County Board September 22, 1999.
- 236368 BEST GRAPHICS, INC., Menomonee Falls, Wisconsin, submitting invoice totaling \$24,033.00, full payment for Contract No. 99-84-887, for an offset printing press for the Department of Central Services (717/016-530 Account). Purchase Order No. 102794, approved by County Board February 15, 2000.
- 236371 ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI), Los Angeles, California, submitting invoice totaling \$175,052.44, part payment for Contract No. 99-43-1255, for the Geographic Information System (GIS) project for the Assessor's Office, for the period ending April 30, 2000 (715/040-579 Account). (See Comm. No. 236009). Purchase Order No. 97051, approved by County Board February 18, 1999.
- 236372 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Dallas, Texas, submitting three (3) invoices totaling \$1,514,251.27, final payment for Contract No. 99-43-264, for implementation services of software and hardware for a new integrated Financial Management Information System (FMIS) for the Bureau of Finance, for the period of February 1 through April 30, 2000 (715/021-579 Account). (See Comm. No. 236057). Purchase Order No. 101855, approved by County Board October 20, 1998.

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- 236403 DELOITTE & TOUCHE, LLP, Chicago, Illinois, submitting invoice totaling \$93,630.00, part payment for Contract No. 98-45-1231, for employee benefits consulting services for the Department of Risk Management (490-260 Account). Purchase Order No. 105104, approved by County Board August 6, 1998 and April 5, 2000.
- 236405 B.U.I.L.D., INC. (Broader Urban Involvement and Leadership Development), Chicago, Illinois, submitting invoice totaling \$97,537.00, final payment for Contract No. 99-41-689, for B.U.I.L.D.'s Juvenile Gang Crime Prevention Program for the Judicial Advisory Council (499-298 Account). (See Comm. No. 234167). Purchase Order No. 100779, approved by County Board March 4, 1999 and November 23, 1999.
- 236406 OMNI YOUTH SERVICES, INC., Fiscal Agent for Northwest Suburban Regional Action Planning Project (RAPP), Buffalo Grove, Illinois, submitting invoice totaling \$90,000.00, final payment for Contract No. 99-41-685, for staff salaries and service delivery costs for the Second Choice Program (499-298 Account). (See Comm. No. 235255). Purchase Order No. 102010, approved by County Board March 4, 1999 and November 23, 1999.
- 236407 PROBATION CHALLENGE, Olive Harvey College Campus, Chicago, Illinois, submitting invoice totaling \$50,000.00, final payment for Contract No. 99-41-686, for a specially designed educational and job training program for individuals on probation for the purpose of reducing recidivism and improving public safety for the Judicial Advisory Council, for the period of June 1 through November 30, 2000 (499-298 Account). (See Comm. No. 234190). Purchase Order No. 102312, approved by County Board March 4, 1999 and November 23, 1999.
- 236410 CHICAGO TRANSIT AUTHORITY, Chicago, Illinois, submitting invoice totaling \$105,000.00, part payment for Contract No. 00-43-396, for transit cards for ~~Boot Camp~~ Day Reporting participants for the Sheriff's ~~Impact Incarceration Department~~ Department of Community Supervision and Intervention (236-217 Account). Purchase Order No. 104604, approved by County Board February 2, 2000.
- 236429 CHAPMAN AND CUTLER, Attorneys, Chicago, Illinois, submitting invoice totaling \$31,787.17, part payment for Contract No. 99-45-256, for legal services for the Department of Planning and Development, for the period of September 1, 1999 through April 30, 2000 (490-260 Account). (See Comm. No. 231182). Purchase Order No. 95105, approved by County Board November 5, 1998.
- 236451 METROPOLITAN FAMILY SERVICES/PROJECT EMPOWER, Chicago, Illinois, submitting invoice totaling \$67,500.00, final payment for Contract No. 99-41-684, for a community based program designed to reduce recidivism and improve public safety for the Judicial Advisory Council (499-298 Account). (See Comm. No. 234344). Purchase Order No. 102535, approved by County Board March 4, 1999 and November 23, 1999.
- 236453 SOUTH SUBURBAN COUNCIL ON ALCOHOLISM AND SUBSTANCE ABUSE, East Hazel Crest, Illinois, submitting invoice totaling \$21,497.15, final payment for Contract No. 99-41-279, to provide adult drug treatment services for Municipal District 6 for the Circuit Court of Cook County, on various dates (825-272 Account). (See Comm. No. 234202). Purchase Order No. 102313, approved by County Board November 5, 1998 and September 22, 1999.

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- 236466 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting three (3) invoices totaling \$29,960.03, full payment for Contract No. 99-41-276, for drug testing and treatment consulting services for the Social Casework Services, Circuit Court of Cook County (541-289 Account). Purchase Order No. 102186, approved by County Board December 15, 1998, September 22, 1999 and December 7, 1999.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 236467 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$29,035.66, part payment for Contract No. 00-41-243, for substance abuse treatment programs for female detainees for the Sheriff's Department of Women's Justice Services, for the period of December 1-31, 1999 (212-298 Account). Purchase Order No. 104344, approved by County Board November 9, 1999.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 236468 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$31,960.00, part payment for Contract No. 00-41-243, for substance abuse treatment programs for female detainees for the Sheriff's Department of Women's Justice Services, for the period of January 1-31, 2000 (212-298 Account). (See Comm. No. 236467). Purchase Order No. 104344, approved by County Board November 9, 1999.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 236469 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$32,487.34, part payment for Contract No. 00-41-243, for substance abuse treatment programs for female detainees for the Sheriff's Department of Women's Justice Services, for the period of February 1-29, 2000 (212-298 Account). (See Comm. No. 236468). Purchase Order No. 104344, approved by County Board November 9, 1999.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 236470 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$36,610.18, part payment for Contract No. 00-41-243, for substance abuse treatment programs for female detainees for the Sheriff's Department of Women's Justice Services, for the period of March 1-31, 2000 (212-298 Account). (See Comm. No. 236469). Purchase Order No. 104344, approved by County Board November 9, 1999.

- 236471 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$32,039.90, part payment for Contract No. 00-41-243, for substance abuse treatment programs for female detainees for the Sheriff's Department of Women's Justice Services, for the period of April 1-30, 2000 (212-298 Account). (See Comm. No. 236470). Purchase Order No. 104344, approved by County Board November 9, 1999.

- 236478 THE WOMEN'S TREATMENT CENTER, INC., Chicago, Illinois, submitting invoice totaling \$55,174.25, part payment for Contract No. 00-41-242, for a substance abuse treatment program for pregnant detainees for the Sheriff's Department of Women's Justice Services, for the month of April, 2000 (212-298 Account). Purchase Order No. 103997, approved by County Board November 9, 1999.

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- 236481 JILL LEWIS PUBLIC RELATIONS, INC., Chicago, Illinois, submitting invoice totaling \$18,550.00, part payment for professional services for the development of materials (information packet and annual report) to promote the Illinois and Employment Training Centers (IETCs) system and its service through the Job Training Partnership Act (JTPA) Title IIIN Implementation grant funds for the President's Office of Employment and Training (911-240 Account). Approved by County Board June 22, 1999.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER LECHOWICZ, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

COMMISSIONER LECHOWICZ, SECONDED BY COMMISSIONER MORENO, MOVED TO RECONSIDER THE VOTE BY WHICH ITEM 236131 WAS APPROVED. THE MOTION TO RECONSIDER CARRIED.

COMMISSIONER LECHOWICZ, SECONDED BY COMMISSIONER MORENO, MOVED TO AMEND ITEM 236131 TO REFLECT "2ND PART" PAYMENT INSTEAD OF "FINAL" PAYMENT. THE MOTION TO AMEND CARRIED.

COMMISSIONER LECHOWICZ, SECONDED BY COMMISSIONER SUTKER, MOVED THAT ITEM 236131 BE APPROVED, AS AMENDED. THE MOTION TO APPROVE AS AMENDED CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 236066 NEOMEDICA, INC., Chicago, Illinois, submitting invoice totaling \$10,556.00, part payment for Contract No. 97-41-98, for ambulatory renal dialysis services for Cermak Health Services of Cook County, on various dates (240-260 Account). (See Comm. No. 233366). Purchase Order No. 90033, approved by County Board January 7, 1997 and June 16, 1998.
- 236069 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting six (6) invoices totaling \$21,159.25, part payment for Contract No. 99-75-183, for lease of air fluidized beds and low-air-loss beds for Oak Forest Hospital of Cook County, on various dates (898-637 Account). (See Comm. No. 235034). Purchase Order No. 93137, approved by County Board March 16, 1999.
- 236070 UNIVERSITY OF CHICAGO, Visual Sciences Center, Chicago, Illinois, submitting four (4) invoices totaling \$63,957.00, part payment for Contract No. 96-43-479, for ophthalmological services provided by University of Chicago attending ophthalmologists for Oak Forest Hospital of Cook County, for the months of February through April, 2000 (898-272 Account). (See Comm. No. 233833). Purchase Order No. 95911, approved by County Board November 21, 1995 and May 18, 1999.

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- 236071 U.S. OFFICE PRODUCTS, Roselle, Illinois, submitting invoice totaling \$15,172.05, part payment for Contract No. 98-15-482H, for office supplies for the Department of Public Health (895-350 Account). (See Comm. No. 235233). Purchase Order No. 102831, approved by County Board October 6, 1998 and January 20, 2000.
- 236073 HARRIS HOSPITAL SUPPLY, INC., Chicago, Illinois, submitting invoice totaling \$74,909.40, part payment for Contract No. 98-15-529H, for intravenous solutions and equipment for Cook County Hospital (897-361 Account). (See Comm. No. 235725). Purchase Order No. 100724, approved by County Board September 1, 1998.
- 236074 UNITED STATES SURGICAL CORPORATION, Atlanta, Georgia, submitting four (4) invoices totaling \$48,292.44, part payment for Contract No. 98-41-016, for surgical stapling devices for Cook County Hospital (897-362 Account). (See Comm. No. 235876). Purchase Order No. 104126, approved by County Board October 21, 1997.
- 236075 TECH REFRIGERATION, INC., Alsip, Illinois, submitting two (2) invoices totaling \$11,262.31, part payment for Contract No. 99-51-657, for maintenance service and repairs to all air conditioning systems for Cook County Hospital, on various dates (897-450 Account). (See Comm. No. 235969). Purchase Order No. 100691, approved by County Board June 8, 1999.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 236076 HEBARD-PORTER STORAGE & MOVING COMPANY, Chicago, Illinois, submitting two (2) invoices totaling \$38,611.10, part payment for Contract No. 96-72-1085, for film storage (delivery and purging) for Cook County Hospital, for the months of April and May, 2000 (897-260 Account). (See Comm. No. 234178). Purchase Order No. 100542, approved by County Board November 7, 1996 and October 19, 1999.
- 236077 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting two (2) invoices totaling \$33,046.37, part payment for Contract No. 98-53-383, for laundry/linen service for Cook County Hospital, on various dates (897-222 Account). (See Comm. No. 235984). Purchase Order No. 102837, approved by County Board June 16, 1998.
- 236078 MEDTRONIC USA, INC., Minneapolis, Minnesota, submitting invoice totaling \$99,980.00, part payment for Contract No. 98-42-498, for cardiac pacemakers and accessories for Cook County Hospital (897-362 Account). Purchase Order No. 103750, approved by County Board March 5, 1998.
- 236079 ELIGIBILITY SERVICES, INC. (ESI), Chicago, Illinois, submitting invoice totaling \$12,321.63, part payment for Contract No. 97-43-124, for PMP program accounting services for Cook County Hospital, on various dates (897-260 Account). (See Comm. No. 235434). Purchase Order No. 92089, approved by County Board November 7, 1996.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 236081 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$16,399.03, part payment for Contract No. 97-43-738, for physical medicine and rehabilitation residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Oak Forest Hospital of Cook County, for the months of September and October, 1999 (898-272 Account). (See Comm. No. 235957). Purchase Order No. 87345, approved by County Board April 15, 1997, June 17, 1997 and June 16, 1998.

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- 236082 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting five (5) invoices totaling \$20,410.25, part payment for Contract No. 99-75-183, for lease of air fluidized beds and low-air-loss beds for Oak Forest Hospital of Cook County, on various dates (898-637 Account). (See Comm. No. 236069). Purchase Order No. 93137, approved by County Board March 16, 1999.
- 236083 STERICYCLE, INC., Carol Stream, Illinois, submitting invoice totaling \$12,927.64, part payment for Contract No. 97-72-720, for scavenger service (biohazardous, infectious/chemotherapy, chemical and pathological waste) for Oak Forest Hospital of Cook County, on various dates (898-215 Account). Purchase Order No. 104675, approved by County Board October 7, 1997.
- 236086 SERVICEMASTER MANAGEMENT SERVICES, Downers Grove, Illinois, submitting invoice totaling \$338,327.72, less discount of \$5,074.92 for a total of \$333,252.80, part payment for Contract No. 97-43-961, for the clinical equipment maintenance program for Cook County Hospital, for the period of May 1-31, 2000 (897-442 Account). (See Comm. No. 235421). Purchase Order No. 101057, approved by County Board May 6, 1997.
- 236087 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting two (2) invoices totaling \$11,799.80, part payment for Contract No. 99-15-446H, for anti-infective pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 235577). Purchase Order No. 100613, approved by County Board July 8, 1999.
- 236088 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting two (2) invoices totaling \$12,688.80, part payment for Contract No. 99-15-148H, for nutritional supplements and enteral feeding bags for Oak Forest Hospital of Cook County (898-337 Account). (See Comm. No. 232848). Purchase Order No. 100919, approved by County Board April 6, 1999.
- 236090 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting invoice totaling \$11,168.64, part payment for Contract No. 99-15-459H-1, for anti-infective and synthetic substitutes pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 235541). Purchase Order No. 101912, approved by County Board November 23, 1999.
- 236091 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting invoice totaling \$23,059.20, part payment for Contract No. 99-15-446H, for anti-infective pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 235542). Purchase Order No. 101015, approved by County Board July 8, 1999.
- 236092 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$10,454.40, part payment for Contract No. 99-15-446H, for anti-infective pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 231284). Purchase Order No. 97725, approved by County Board July 8, 1999.
- 236093 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$27,834.10, part payment for Contract No. 00-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Cook County Hospital (897-361 Account). (See Comm. No. 235864). Purchase Order No. 104278, approved by County Board March 9, 2000.

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- 236094 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$22,413.60, part payment for Contract No. 99-15-288H-1, for vitamins, vaccines, toxoids, albumin and smooth muscle relaxants for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 235578). Purchase Order No. 101895, approved by County Board November 23, 1999.
- 236095 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Maywood, Illinois, submitting invoice totaling \$217,302.01, part payment for Contract No. 95-43-627, for subagreement for surgical services (physicians' salaries/benefits and operating expenses) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the period of April 1-30, 2000 (891-272 Account). (See Comm. No. 235599). Purchase Order No. 103100, approved by County Board May 17, 1994, June 6, 1995 and June 22, 1999.
- 236096 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Maywood, Illinois, submitting invoice totaling \$225,092.69, part payment for Contract No. 95-43-627, for subagreement for family medicine services (physicians' salaries/benefits and operating expenses) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the period of March 1-31, 2000 (891-272 Account). (See Comm. No. 235597). Purchase Order No. 103321, approved by County Board May 17, 1994, April 4, 1997 and June 22, 1999.
- 236097 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Maywood, Illinois, submitting invoice totaling \$193,134.59, part payment for Contract No. 95-43-627, for subagreement for anesthesiology services (physicians' salaries/benefits and operating expenses) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the period of March 1-31, 2000 (891-272 Account). (See Comm. No. 235593). Purchase Order No. 103225, approved by County Board May 17, 1994, March 21, 1996 and June 22, 1999.
- 236107 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting six (6) invoices totaling \$12,431.00, part payment for Contract No. 99-15-559H, for skin and mucous membrane pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 101555, approved by County Board December 7, 1999.
- 236108 BAXTER HEALTHCARE CORPORATION, CardioVascular Group, Newark, New Jersey, submitting invoice totaling \$21,000.00, part payment for Contract No. 99-42-1305, for pulmonary artery catheters for Cook County Hospital (897-362 Account). Purchase Order No. 101975, approved by County Board July 8, 1999.
- 236111 HEALTH MANAGEMENT SYSTEMS, INC., New York, New York, submitting two (2) invoices totaling \$93,971.65, part payment for Contract No. 00-41-413, for Retroactive Claims Reprocessing (RCR) services for Cook County Hospital, on various dates (897-260 Account). Purchase Order No. 104349, approved by County Board December 7, 1999.
- 236112 HEALTHREV, INC., Chicago, Illinois, submitting invoice totaling \$33,554.01, part payment for Contract No. 00-41-401, to provide medicaid eligibility services for Cook County Hospital, on various dates (897-260 Account). Purchase Order No. 103804, approved by County Board January 6, 2000.

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- 236117 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$64,347.00, part payment for Contract No. 98-75-375, for blood and blood testing products for Cook County Hospital (897-368 Account). (See Comm. No. 235850). Purchase Order No. 100877, approved by County Board July 9, 1998.
- 236118 SMITH-THOMAS-WILLIAMS, INC., c/o AeroFund Financial, San Jose, California, submitting invoice totaling \$21,440.00, part payment for Contract No. 99-72-1198, for temporary staffing for Oak Forest Hospital of Cook County (898-289 Account). (See Comm. No. 235574). Purchase Order No. 102248, approved by County Board December 7, 1999.
- 236121 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$105,337.30, part payment for Contract No. 99-15-597H, for central nervous system pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 235865). Purchase Order No. 102449, approved by County Board November 23, 1999.
- 236123 PER-SE TECHNOLOGIES, INC., Atlanta, Georgia, submitting invoice totaling \$25,527.04, full payment for Contract No. 00-45-108, for computer software maintenance and support for the Automated Nurse Staffing Office System (ANSOS) and the Operating Room Staffing Office System (ORSOS) for Oak Forest Hospital of Cook County (898-441 Account). Purchase Order No. 104731, approved by County Board September 22, 1999.
- 236130 DIAGNOSTIC HEALTH SERVICES, Dallas, Texas, submitting invoice totaling \$15,367.60, part payment for Contract No. 98-73-798, for nuclear medicine imaging services for Oak Forest Hospital of Cook County, for the months of November and December, 1999 and for the period of February 1-9, 2000 (898-289 Account). Purchase Order No. 104556, approved by County Board November 5, 1998.
- 236137 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting two (2) invoices totaling \$14,569.92, part payment for Contract No. 99-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 233622). Purchase Order No. 101107, approved by County Board July 8, 1999.
- 236143 MALLINCKRODT MEDICAL, INC., Chicago, Illinois, submitting two (2) invoices totaling \$22,344.00, part payment for Contract No. 00-45-231, for disposable tracheostomy tubes and cannula supplies for Oak Forest Hospital of Cook County (898-362 Account). (See Comm. No. 235877). Purchase Order No. 103569, approved by County Board November 23, 1999.
- 236161 MEDICAL APPLICATIONS SPECIALISTS, INC., Bolingbrook, Illinois, submitting invoice totaling \$25,685.70, part payment for Contract No. 00-72-129, for ultrasound imaging services for Oak Forest Hospital of Cook County, for the period of March 31 through April 30, 2000 (898-289 Account). Purchase Order No. 102316, approved by County Board February 2, 2000.
- 236177 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting invoice totaling \$12,432.00, part payment for Contract No. 99-15-597H, for central nervous system pharmaceuticals for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 235105). Purchase Order No. 101723, approved by County Board November 23, 1999.

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- 236179 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting invoice totaling \$11,292.49, part payment for Contract No. 98-72-1177, for reference laboratory testing services for Cermak Health Services of Cook County (240-278 Account). (See Comm. No. 235761). Purchase Order No. 53609, approved by County Board January 7, 1999.
- 236183 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting two (2) invoices totaling \$23,140.50, part payment for Contract No. 00-15-007H, for gastrointestinal drugs for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 103710, approved by County Board February 15, 2000.
- 236185 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting nine (9) invoices totaling \$79,931.98, part payment for Contract No. 00-15-014H, for cardiovascular pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 105290, approved by County Board April 5, 2000.
- 236229 PACESETTER SYSTEMS, INC., Dolton, Illinois, submitting invoice totaling \$15,550.00, part payment for Contract No. 00-75-89, for maintenance and repair of radiographic equipment for Provident Hospital of Cook County, for the month of May, 2000 (891-442 Account). (See Comm. No. 235983). Purchase Order No. 102013, approved by County Board January 20, 2000.
- 236247 UNIVERSITY OF CHICAGO, Department of Medicine, Chicago, Illinois, submitting invoice totaling \$21,338.42, part payment for Contract No. 96-43-479, for subagreement for Fellows in accordance with the Cooperative Educational Master Agreement in Ethics in Geriatrics and Long Term Care for Oak Forest Hospital of Cook County, for the month of April, 2000 (898-272 Account). (See Comm. No. 233212). Purchase Order No. 95031, approved by County Board November 21, 1995 and May 4, 1999.
- 236304 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$22,462.49, part payment for Contract No. 99-15-134H, for insulin for Cook County Hospital (897-361 Account). (See Comm. No. 235976). Purchase Order No. 101398, approved by County Board May 18, 1999.
- 236305 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$139,535.10, part payment for Contract No. 99-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 235624). Purchase Order No. 101710, approved by County Board July 8, 1999.
- 236307 TECH REFRIGERATION, INC., Alsip, Illinois, submitting invoice totaling \$26,805.26, part payment for Contract No. 99-51-860, for refrigeration maintenance service and repairs for Cook County Hospital, on various dates (897-449 Account). (See Comm. No. 235968). Purchase Order No. 100522, approved by County Board July 8, 1999.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 236308 U.S. FIRE & SAFETY EQUIPMENT COMPANY, Chicago, Illinois, submitting invoice totaling \$81,988.00, part payment for Contract No. 99-53-861 Rebid, for inspection, testing and maintenance of the Fire Protection Sprinkler System for Oak Forest Hospital of Cook County (898-450 Account). Purchase Order No. 102852, approved by County Board February 15, 2000.

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- 236309 MED-CALL HEALTH CARE, INC., Niles, Illinois, submitting four (4) invoices totaling \$45,665.75, part payment for Contract No. 00-41-32, for nursing registry services for Cook County Hospital, on various dates (897-275 Account). (See Comm. No. 235899). Purchase Order No. 101025, approved by County Board September 9, 1999.
- 236310 CREATIVE LIGHTING PRODUCTS, INC., Orland Park, Illinois, submitting invoice totaling \$13,540.00, full payment for Contract No. 99-58-1522 Rebid, for automatic floor scrubbers for Oak Forest Hospital of Cook County (717/898-521 Account). Purchase Order No. 104143, approved by County Board March 23, 2000.
- 236311 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting three (3) invoices totaling \$163,711.00, part payment for Contract No. 98-15-676H, for infusion pump administration sets for Cook County Hospital (897-361 Account). (See Comm. No. 233924). Purchase Order No. 100811, approved by County Board November 5, 1998.
- 236316 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$12,980.02, part payment for Contract No. 99-15-597H, for central nervous system pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 235537). Purchase Order No. 102450, approved by County Board November 23, 1999.
- 236317 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting three (3) invoices totaling \$21,734.16, part payment for Contract No. 00-15-011H, for antihistamines, antitussive expectorants and mucolytic pharmaceuticals; eye, ear, nose and throat preparations for Cook County Hospital (897-361 Account). (See Comm. No. 235888). Purchase Order No. 104272, approved by County Board February 15, 2000.
- 236318 MEDTRONIC USA, INC., Minneapolis, Minnesota, submitting three (3) invoices totaling \$48,800.00, part payment for Contract No. 99-45-139, for arterial stents for Cook County Hospital (897-362 Account). Purchase Order No. 92353, approved by County Board October 6, 1998.
- 236323 YORK INTERNATIONAL CORPORATION, Chicago, Illinois, submitting invoice totaling \$24,843.33, part payment for Contract No. 97-51-801, for maintenance of the industrial refrigeration system for Cook County Hospital, for the month of May, 2000 (897-449 Account). (See Comm. No. 235846). Purchase Order No. 100631, approved by County Board November 6, 1997.
- 236325 UNIVERSITY OF ILLINOIS AT CHICAGO, Chicago, Illinois, submitting invoice totaling \$123,750.16, part payment for Contract No. 97-41-242, for steam charges for Cook County Hospital, for the months of July through November, 1999 (897-449 Account). Purchase Order No. 104183, approved by County Board June 22, 1999.
- 236326 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$14,180.58, final payment for Contract No. 97-73-1021, for micro-osmometer supplies for Cook County Hospital (897-365 Account). Purchase Order No. 79164, approved by County Board September 23, 1997.
- 236356 WESTSIDE HEALTH AUTHORITY, Chicago, Illinois, submitting invoice totaling \$20,000.00, part payment for Contract No. 00-43-394, for a Program Addendum for community health training services in accordance with the Master Affiliation Agreement for Cook County Hospital, for the period of November 1, 1999 through March 15, 2000 (893-260 Account). Purchase Order No. 103471, approved by County Board December 7, 1999.

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- 236357 SENSORMEDICS CORPORATION, Palatine, Illinois, submitting invoice totaling \$106,105.00, full payment for Contract No. 99-41-1310, for pulmonary function modules (with cart and table) and a cardio-pulmonary metabolic measurement module for Cook County Hospital (717/897-540 Account). Purchase Order No. 98106, approved by County Board June 22, 1999.
- 236358 SIEMENS MEDICAL SYSTEMS, INC., Chicago, Illinois, submitting three (3) invoices totaling \$122,710.00, full payment for Contract No. 99-45-1275, for a mammography system for Cook County Hospital (717/893-540 Account). Purchase Order No. 98415, approved by County Board June 22, 1999.
- 236361 UNIVERSITY OF CHICAGO, Department of Medicine, Chicago, Illinois, submitting invoice totaling \$21,338.42, part payment for Contract No. 96-43-479, for subagreement for Fellows in accordance with the Cooperative Educational Master Agreement in Ethics in Geriatrics and Long Term Care for Oak Forest Hospital of Cook County, for the month of May, 2000 (898-272 Account). (See Comm. No. 236247). Purchase Order No. 95031, approved by County Board November 21, 1995 and May 4, 1999.
- 236362 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$12,030.00, part payment for Contract No. 99-15-559H, for skin and mucous membrane pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 236107). Purchase Order No. 101555, approved by County Board December 7, 1999.
- 236364 BREN PRODUCTS COMPANY, Chicago, Illinois, submitting invoice totaling \$14,412.80, part payment for Contract No. 99-43-1164, for photocopier paper for Provident Hospital of Cook County (891-350 Account). Purchase Order No. 102681, approved by County Board September 22, 1999.
- 236367 UNITED STATES SURGICAL CORPORATION, Atlanta, Georgia, submitting invoice totaling \$15,965.62, part payment for Contract No. 98-41-116, for surgical stapling devices for Provident Hospital of Cook County (891-362 Account). Purchase Order No. 104132, approved by County Board October 21, 1997.
- 236369 FAUSTECH INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$160,087.00, full payment for Contract No. 99-72-1232, for ultrasound color Doppler pediatric cardiology and radiology scanners for Cook County Hospital (717/897-540 Account). Purchase Order No. 103636, approved by County Board April 5, 2000.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 236408 AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Park Forest, Illinois, submitting invoice totaling \$12,757.50, part payment for Contract No. 99-45-1558, for prenatal care and case management services for the Department of Public Health, for the period of April 1-30, 2000 (895-289 Account). (See Comm. No. 235688). Purchase Order No. 103070, approved by County Board September 22, 1999.
- 236409 MALLINCKRODT, INC., Chicago, Illinois, submitting two (2) invoices totaling \$145,906.00, full payment for Contract No. 99-42-1248, to furnish and install the upgrades for ventilators for Cook County Hospital (717/897-540 Account). Purchase Order No. 54346, approved by County Board June 22, 1999.

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- 236425 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting six (6) invoices totaling \$45,743.60, part payment for Contract No. 99-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes for Provident Hospital of Cook County (891-361 Account). (See Comm. No. 235967). Purchase Order No. 100466, approved by County Board July 8, 1999.
- 236426 MCKESSON MEDMANAGEMENT, Pittsburgh, Pennsylvania, submitting invoice totaling \$80,978.00, part payment for Contract No. 98-75-712, for inpatient and outpatient pharmacy management for Provident Hospital of Cook County, for the month of May, 2000 (891-260 Account). (See Comm. No. 236008). Purchase Order No. 102979, approved by County Board September 15, 1998.
- 236427 WELLS FARGO GUARD SERVICES, Chicago, Illinois, submitting invoice totaling \$152,656.01, part payment for Contract No. 99-53-1016, for security services for Provident Hospital of Cook County, the Near South Clinic and the Sengstacke Building, for the period of April 7 through May 6, 2000 (891-249 Account). (See Comm. No. 235978). Purchase Order No. 103071, approved by County Board September 9, 1999.
- 236428 MIDWESTERN UNIVERSITY, Downers Grove, Illinois, submitting invoice totaling \$40,606.67, part payment for Contract No. 96-43-806, for professional services and a clinical training program in Emergency Medicine for Provident Hospital of Cook County, for the month of May, 2000 (891-272 Account). (See Comm. 235998). Purchase Order No. 104602, approved by the County Board March 6, 1996 and April 22, 1999.
- 236430 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting ten (10) invoices totaling \$70,665.13, part payment for Contract No. 00-15-007H, for gastrointestinal drugs for Provident Hospital of Cook County (891-361 Account). Purchase Order No. 105043, approved by County Board February 15, 2000.
- 236433 COMPASS/BATEMAN, Chicago, Illinois, submitting invoice totaling \$92,357.31, part payment for Contract No. 99-53-615, for a food service program for Provident Hospital of Cook County, for the month of April, 2000 (891-223 Account). (See Comm. No. 235756). Purchase Order No. 102869, approved by County Board June 8, 1999.
- 236437 MICROFILM ENTERPRISES ANR, INC., Arlington Heights, Illinois, submitting invoice totaling \$67,648.00, part payment for Contract No. 98-85-1303, for microfiche and microfilming service for Provident Hospital of Cook County (891-246 Account). Purchase Order No. 103457, approved by County Board April 6, 1999.
- 236439 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$53,490.05, part payment for Contract No. 00-73-53, for surgical stapling devices for Provident Hospital of Cook County (891-362 Account). Purchase Order No. 101948, approved by County Board January 20, 2000.
- 236440 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting forty-one (41) invoices totaling \$315,216.38, part payment for Contract No. 99-15-023H, for antineoplastic pharmaceuticals for Provident Hospital of Cook County (891-361 Account). (See Comm. No. 233864). Purchase Order No. 100468, approved by County Board April 6, 1999.

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- 236441 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$76,647.77, part payment for Contract No. 99-15-446H, for anti-infective pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 235886). Purchase Order No. 101702, approved by County Board July 8, 1999.
- 236442 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$21,570.90, part payment for Contract No. 99-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes for Cook County Hospital (897-361 Account). (See Comm. No. 235863). Purchase Order No. 101711, approved by County Board July 8, 1999.
- 236443 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting two (2) invoices totaling \$10,748.40, part payment for Contract No. 97-15-882H, for ace inhibitor pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 235581). Purchase Order No. 101405, approved by County Board November 18, 1997.
- 236444 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting two (2) invoices totaling \$10,731.60, part payment for Contract No. 00-15-007H, for gastrointestinal drugs for Cook County Hospital (897-361 Account). (See Comm. No. 235866). Purchase Order No. 104288, approved by County Board February 15, 2000.
- 236445 SYNTHES (USA), Philadelphia, Pennsylvania, submitting four (4) invoices totaling \$11,971.27, part payment for Contract No. 99-45-1340, for orthopaedic surgical supplies for Provident Hospital of Cook County (891-362 Account). (See Comm. No. 235277). Purchase Order No. 101105, approved by County Board July 8, 1999.
- 236446 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$22,037.64, part payment for Contract No. 99-15-597H, for central nervous system pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 236121). Purchase Order No. 102449, approved by County Board November 23, 1999.
- 236447 ART'S TRANSPORTATION, L.L.C., Chicago, Illinois, submitting invoice totaling \$16,513.80, part payment for Contract No. 98-53-845, for shuttle bus service between the Juvenile Temporary Detention Center and Cook County Hospital, for Cook County Hospital, for the period of April 1-30, 2000 (897-190 Account). (See Comm. No. 235638). Purchase Order No. 87781, approved by County Board September 1, 1998.
- 236448 TECH REFRIGERATION, INC., Alsip, Illinois, submitting invoice totaling \$30,827.59, part payment for Contract No. 99-51-860, for refrigeration maintenance service and repairs for Cook County Hospital, on various dates (897-449 Account). (See Comm. No. 236307). Purchase Order No. 100522, approved by County Board July 8, 1999.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 236449 AMERICAN NATIONAL SKYLINE INDUSTRIES OF CHICAGO, Palatine, Illinois, submitting two (2) invoices totaling \$20,886.00, part payment for Contract No. 98-51-178, for window washing services for Cook County Hospital, for the months of January and March, 2000 (897-235 Account). (See Comm. No. 228944). Purchase Order No. 104800, approved by County Board April 7, 1998 and March 23, 2000.

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- 236450 BETHANY HOSPITAL-ADVOCATE, Chicago, Illinois, submitting invoice totaling \$10,684.03, part payment for Contract No. 97-43-1114, for ancillary services (outpatient pharmacy prescriptions) for the Ambulatory and Community Health Network of Cook County, for the period of April 1-15, 2000 (893-361 Account). (See Comm. No. 235176). Purchase Order No. 102771, approved by County Board August 5, 1997 and December 7, 1999.
- 236452 SERVICEMASTER MANAGEMENT SERVICES, Chicago, Illinois, submitting four (4) invoices totaling \$198,466.44, part payment for Contract No. 97-43-961, for clinical equipment maintenance program for the Ambulatory and Community Health Network of Cook County, for the period of December 1-31, 1999 and January 1 through March 31, 2000 (893-442 Account). (See Comm. No. 228367). Purchase Order No. 105038, approved by County Board May 6, 1997 and November 23, 1999.
- 236454 PER-SE TECHNOLOGIES, INC., Atlanta, Georgia, submitting invoice totaling \$28,027.02, full payment for Contract No. 00-45-108, for computer software maintenance and support for the Automated Nurse Staffing Office System (ANSOS) and the Operating Room Staffing Office System (ORSOS) for Cook County Hospital (897-441 Account). Purchase Order No. 104733, approved by County Board October 5, 1999.
- 236455 T & N SERVICES, INC., Detroit, Michigan, submitting invoice totaling \$12,958.52, full payment for Contract No. 99-73-1526, for metro starsys carts for Provident Hospital of Cook County (717/891-540 Account). Purchase Order No. 102093, approved by County Board January 20, 2000.
- 236456 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting three (3) invoices totaling \$12,666.50, part payment for Contract No. 98-15-292H, for parenteral nutrition products and compounding equipment for Cook County Hospital (897-361 Account). (See Comm. No. 233597). Purchase Order No. 101380, approved by County Board August 6, 1998.
- 236457 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$26,878.74, part payment for Contract No. 99-15-446H, for anti-infective pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 234904). Purchase Order No. 101703, approved by County Board July 8, 1999.
- 236458 SYNTHES (USA), Philadelphia, Pennsylvania, submitting invoice totaling \$35,932.29, part payment for Contract No. 99-45-1340, for orthopaedic surgical supplies for Cook County Hospital (897-362 Account). (See Comm. No. 235277). Purchase Order No. 101105, approved by County Board July 8, 1999.
- 236459 BAXTER HEALTHCARE CORPORATION, Chicago, Illinois, submitting invoice totaling \$10,568.70, part payment for Contract No. 93-15-486H, for solutions and equipment for Provident Hospital of Cook County (891-361 Account). Purchase Order No. 71507, approved by County Board September 21, 1993.
- 236460 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting five (5) invoices totaling \$28,773.00, part payment for Contract No. 99-15-981H, for HMG-CoA reductase inhibitors pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 235977). Purchase Order No. 102473, approved by County Board November 23, 1999.

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- 236462 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting invoice totaling \$212,527.04, part payment for Contract No. 99-15-597H, for controlled nervous system pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 235724). Purchase Order No. 102502, approved by County Board November 23, 1999.
- 236464 B-K MEDICAL SYSTEMS, INC., North Billerica, Massachusetts, submitting invoice totaling \$29,000.00, part payment for Contract No. 99-42-1495, for one (1) ultrasound scanner with accessories for Provident Hospital of Cook County (717/891-540 Account). Purchase Order No. 102547, approved by County Board September 9, 1999.
- 236465 ZIMMER DANIEL ASSOCIATION, Warsaw, Indiana, submitting invoice totaling \$17,187.60, part payment for Contract No. 99-42-1461, for orthopaedic surgical supplies for Oak Forest Hospital of Cook County (898-362 Account). Purchase Order No. 102125, approved by County Board September 9, 1999.
- 236473 GAREDA HOME HEALTH SERVICE/DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting invoice totaling \$13,833.50, part payment for Contract No. 00-41-74, for nursing registry services for the Ambulatory and Community Health Network of Cook County (893-275 Account). Purchase Order No. 102204, approved by County Board September 9, 1999.
- 236474 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting four (4) invoices totaling \$22,400.77, part payment for Contract No. 99-15-132H, for x-ray pharmaceuticals for Cook County Hospital (897-367 Account). Purchase Order No. 101375, approved by County Board August 4, 1999.
- 236475 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$15,468.00, part payment for Contract No. 00-15-014H, for cardiovascular pharmaceuticals for Provident Hospital of Cook County (891-361 Account). Purchase Order No. 105003, approved by County Board April 5, 2000.
- 236477 BIOMET, INC., South Bend, Indiana, submitting three (3) invoices totaling \$17,169.00, part payment for Contract No. 99-45-1337, for orthopaedic surgical supplies for Cook County Hospital (897-362 Account). Purchase Order No. 98782, approved by County Board July 8, 1999.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

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- 236178 IMELDA T. ALLEN, in the course of her employment as a Nurse at Provident Hospital of Cook County sustained accidental injuries on March 1, 1997. The Petitioner was assaulted by a co-worker, and as a result she injured her right arm (reflex sympathetic dystrophy of the right upper limb, bursitis of the right shoulder, fracture of the 5th metacarpal of the right hand and puncture wound of the right ear). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-13225 in the amount of \$30,000.00 and recommends its payment. (Finance Subcommittee May 9, 2000). Please forward the check to Imelda T. Allen.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 236180 MILLIE BOONE, in the course of her employment as a Clerk for the Clerk of the Circuit Court sustained accidental injuries on August 7, 1996. The Petitioner slipped on an oily surface, and as a result she injured her back, hip and right knee (lumbosacral strain, right hip strain and right knee strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 96-WC-43725 in the amount of \$1,500.00 and recommends its payment. (Finance Subcommittee April 11, 2000). Attorney: Joseph A. Vitell, Law Firm of Joseph A. Vitell & Associates, Ltd.

COMMISSIONERS HANSEN, MORENO AND SILVESTRI VOTED PRESENT ON THE ABOVE ITEM.

- 236181 ANNIE M. MARTIN, in the course of her employment as a Clinical Nurse Specialist at Cook County Hospital sustained accidental injuries on May 8, 1996. The Petitioner tripped on a pipe, and as a result she injured her left knee (torn lateral meniscus and chondromalacia of left knee, requiring partial lateral meniscectomy and patellar debridement, chronic patellofemoral strain with aggravation of patellofemoral arthritis). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-36846 in the amount of \$20,521.60 and recommends its payment. (Finance Subcommittee March 14, 2000). Attorney: Angela C. Nardi, Law Office of Edward R. Vrdolyak, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 236184 MIKKI BUTLER, in the course of her employment as a Lab Technician at Cermak Health Services of Cook County sustained accidental injuries on December 14, 1995. The Petitioner slipped and fell, and as a result she injured her right leg (severe right knee sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 96-WC-2581 in the amount of \$1,685.00 and recommends its payment. (Finance Subcommittee April 11, 2000). Attorney: Steven B. Salk, Law Firm of Steven B. Salk & Associates, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 236186 STEPHEN CAMMACK, in the course of his employment as a Correctional Officer sustained accidental injuries on August 28, 1997. The Petitioner was attacked by an inmate, and as a result he injured his nose (nasal fracture). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-54959 in the amount of \$1,788.70 and recommends its payment. (Finance Subcommittee March 14, 2000). Attorney: Bradley S. Dworkin.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

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- 236187 ATTILA MATYAS, in the course of his employment as a Motor Vehicle Driver for the Highway Department sustained accidental injuries on May 24, 1994, June 5, 1995, June 27, 1996, September 1, 1998 and May 5, 1999 (unfiled case). The May 24, 1994 accident occurred when the Petitioner fell on uneven ground, and as a result he injured his knee. The June 5, 1995 accident occurred when the Petitioner picked up a tree lopper, and as a result he injured his left thumb. The June 27, 1996 accident occurred when the Petitioner was cutting a tree, and as a result he injured his left arm. The September 1, 1998 accident occurred when the Petitioner was standing on a tree chipper, and as a result he injured his back. The May 5, 1999 accident occurred when the Petitioner was riding a lawnmower, and as a result he injured his back; this case was not filed (partial tear of the medial retinaculum of the patella/thumb laceration/medial epicondylitis/lumbar strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 96-WC-28601, 96-WC-28602, 96-WC-38232, 98-WC-68385 and unfiled case of May 5, 1999 in the amount of \$22,714.71 and recommends its payment. (Finance Subcommittee April 11, 2000). Attorney: Carl H. Ebert, Law Office of Carl H. Ebert & Associates.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 236190 GAIL L. DRISH, in the course of her employment as a Personnel Analyst at Cook County Hospital sustained accidental injuries on May 9, 1995. A broken typewriter table fell on the Petitioner, and as a result she injured her left knee and foot (contusions and strains of the left knee and foot). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 96-WC-30244 in the amount of \$3,522.40 and recommends its payment. (Finance Subcommittee April 11, 2000). Attorney: David B. Menchetti, Law Firm of Cullen, Haskins, Nicholson & Menchetti.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 236191 PAUL MUNOZ, in the course of his employment as an Investigator for the State's Attorney's Office sustained accidental injuries on February 18, 1997. The Petitioner slipped on ice and fell, and as a result he injured his left leg (ACL reconstruction with a large medial meniscus repair). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-52605 in the amount of \$25,295.40 and recommends its payment. (Finance Subcommittee January 11, 2000). Attorney: John Castaneda, Law Firm of Corti & Aleksy.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 236192 CLINT R. GONZALEZ, in the course of his employment as a Sheriff's Police Officer sustained accidental injuries on July 19, 1998. The Petitioner slipped on a wet floor, and as a result he injured his right ankle (right severe inversion sprain of the ankle). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-41972 in the amount of \$8,300.00 and recommends its payment. (Finance Subcommittee April 11, 2000). Attorney: Seymour Velk.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

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- 236193 YASEEN KHATTON, in the course of his employment as a Medical Records Clerk at Cook County Hospital sustained accidental injuries on July 24, 1996. The Petitioner slipped and fell, and as a result he injured his left arm (3 cm. swelling just distal to the lateral epicondyle over the subcutaneous border of the ulna). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 96-WC-49987 in the amount of \$2,672.23 and recommends its payment. (Finance Subcommittee April 11, 2000). Attorney: Gary J. Wallace, Law Firm of Cohn, Lambert, Ryan & Schneider, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 236194 KENNETH KOCH, in the course of his employment as a Print Shop Operator for the Department of Central Services sustained accidental injuries on December 19, 1997. The Petitioner was lifting 50-pound boxes, and as a result he felt acute chest pains (unstable angina/coronary angioplasty). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-13981 in the amount of \$11,250.00 and recommends its payment. (Finance Subcommittee April 11, 2000). Attorney: Patrick J. Ryan, Law Firm of Cohn, Lambert, Ryan & Schneider, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 236195 PHYLLIS LAPACINSKAS, in the course of her employment as a Correctional Officer sustained accidental injuries on April 15, 1995. The Petitioner slipped and fell, and as a result she injured her neck (cervical strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 95-WC-27949 in the amount of \$9,370.47 and recommends its payment. (Finance Subcommittee March 14, 2000). Attorney: Steven M. Sandler, Law Firm of Jacobson & Sorkin, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 236196 TERESA A. PENNER, in the course of her employment as an Adult Probation Officer for the Adult Probation Department sustained accidental injuries on May 26, 1998. The Petitioner was hit by a steel-gated door, and as a result she injured her right foot (lacerated right Achilles tendon). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-39885 in the amount of \$11,240.03 and recommends its payment. (Finance Subcommittee April 11, 2000). Attorney: Patricia C. Cook, Law Firm of Cronin & Peters, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 236197 SAM PULEO, in the course of his employment as a Clerk for the Department of Facilities Management sustained accidental injuries on May 11, 1992, November 25, 1995 and August 25, 1997. The May 11, 1992 accident occurred when the Petitioner slipped off an air conditioning unit. The November 25, 1995 accident occurred when the Petitioner was climbing up and down ladders. The August 25, 1997 accident occurred when the Petitioner engaged in repeated bending, and as a result of the accidents he injured his back (disc bulging at L2-L3 and L3-4, failure of previous spinal fusion surgery resulting in spondylolisthesis and subluxation of L5-S1. All doctors have recommended repeat fusion surgery and permanent restricted duties). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 94-WC-47254, 97-WC-54533 and 98-WC-38823 in the amount of \$50,000.00 and recommends its payment. (Finance Subcommittee April 11, 2000). Attorney: Raymond S. Smith, Law Firm of Reibman, Hoffman & Baum.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

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- 236198 MANUEL LEWIS, in the course of his employment as a Correctional Officer sustained accidental injuries on June 3, 1999. The Petitioner was entering an intake section and a door slammed on his left hand, and as a result he injured his left middle finger (crushing of the left middle finger with partial amputation). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-51135 in the amount of \$9,779.07 and recommends its payment. (Finance Subcommittee April 11, 2000). Attorney: James F. Murray, Law Firm of Krol, Bongiorno, Given & Murray, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 236199 PATRICK LOIZON, in the course of his employment as a Correctional Officer sustained accidental injuries on August 28, 1997. The Petitioner was subduing a prisoner, and as a result he injured his left wrist (fracture of the distal radius of the left wrist). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-53039 in the amount of \$10,974.78 and recommends its payment. (Finance Subcommittee March 14, 2000). Attorney: Bradley S. Dworkin.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 236209 DAVID REDDICK, in the course of his employment as an Investigator for the Sheriff's Court Services Division sustained accidental injuries on December 18, 1997. The accident occurred when the Petitioner slipped on snow and ice and fell, and as a result he injured his right shoulder (right shoulder rotator cuff tear requiring two surgical procedures). On March 17, 2000, the Industrial Commission Arbitrator entered a decision awarding the Petitioner \$31,012.25. The Finance Subcommittee on Industrial Claims approved this decision on May 9, 2000. The total due is \$31,012.25, of which the County has paid nothing. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 98-WC-1947 in the amount of \$31,012.25 and recommends its payment. (Finance Subcommittee May 9, 2000). Attorney: Henry Szesny, Law Firm of Presbrey & Szesny.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 236217 RALPH SMITH, in the course of his employment as a Children's Attendant for the Juvenile Temporary Detention Center sustained accidental injuries on December 23, 1998. The Petitioner was attacked by a prisoner, and as a result he injured his neck, right hand and left finger (complete tear of the external jugular vein and several of his small venous and arterial vessels of the neck requiring surgery. The complete tear of the distal interphalangeal joint volar plate, the radial collateral ligament and digital nerve, and the complete tear of the profundus tendon of the right index finger. The complete tear of the profundus tendon and the superficialis at zone two of the right long finger, requiring two surgeries; post traumatic stress disorder and laceration of the left finger). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-04722 in the amount of \$110,000.00 and recommends its payment. (Finance Subcommittee May 9, 2000). Please forward the check to Ralph Smith.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

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- 236219 ALFORD THOMAS, JR., in the course of his employment as a Patient Transporter at Cook County Hospital sustained accidental injuries on November 12, 1998. The Petitioner stepped on an oxygen tank, and as a result he injured his right ankle (right ankle sprain with lateral and medial ligament pull). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-01451 in the amount of \$1,893.66 and recommends its payment. (Finance Subcommittee April 11, 2000). Michael T. Savaglio, Law Firm of Briskman & Briskman.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 236221 CYNTHIA WEBB, in the course of her employment as a Patient Care Attendant at Cook County Hospital sustained accidental injuries on December 29, 1995. The Petitioner slipped on a wet slippery substance, and as a result she injured her left foot (chronic tenosynovitis with an incomplete tear of the posterior tibial tendon of the left foot and ankle, requiring surgery). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 96-WC-43577 in the amount of \$12,404.96 and recommends its payment. (Finance Subcommittee April 11, 2000). Attorney: Gerald B. Saltzberg, Law Firm of Fishman, Fishman & Saltzberg, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 236222 LAVETTE WILSON, in the course of her employment as a Deputy Sheriff sustained accidental injuries on May 15, 1996. The Petitioner fell over a chair, and as a result she injured her back (acute lumbar spine strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 96-WC-32799 in the amount of \$3,228.32 and recommends its payment. (Finance Subcommittee April 11, 2000). Attorney: Steven W. Jacobson, Law Firm of Jacobson & Sorkin, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER CARR, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

- 236206 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$12,500.00. Claim No. 02-230-98-8258, 0020, Sheriff's Court Services Division.

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|---------------------|---|
| Claimant: | Enterprise Fleet Services, 1050 Lombard Road, Lombard, Illinois 60148 |
| Claimant's Vehicle: | 1999 Chevrolet Lumina |
| Our Driver: | Bernard A. Riordan, Plate F945736 |
| Date of Accident: | August 4, 1999 |
| Location: | U.S. Route 52 and Spencer Road, Joliet, Illinois |

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Sheriff's Court Services Division vehicle traveling westbound on U.S. Route 52 at Spencer Road, Joliet, Illinois, crossed through eastbound lane, striking a tree and two shrubs, resulting in damage to leased vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 236210 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,465.42. Claim No. 02-250-99-8261, 0001, State's Attorney's Office.

Claimant: State Farm Insurance Company as Subrogee of Kenneth Willingham,
2702 Ireland Grove Road, P.O. Box 2311, Bloomington, Illinois
61702
Claimant's Vehicle: 1992 Ford Crown Victoria
Damaged by: George Murtaugh, Unit #2640
Date of Accident: January 26, 2000
Location: 83rd Street and Kostner Avenue, Chicago, Illinois

Claimant's vehicle was traveling northbound on Kostner Avenue at the intersection of 83rd Street, proceeding through the intersection. State's Attorney's Office vehicle traveling westbound on 83rd Street, stopped at Kostner Avenue stop sign, and then proceeded into intersection, striking Claimant's vehicle (front driver's door) (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 236215 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$16,200.00. Claim No. 01-524-99-8274, 0001, County Clerk's Office, Election Division.

Claimant: Enterprise Fleet Services, 1050 Lombard Road, Lombard, Illinois
60148
Claimant's Vehicle: 1999 Ford Crown Victoria
Our Driver: Michael A. Kreloff, M114516
Date of Accident: January 13, 2000
Location: I-294 southbound and I-55, Lyons Township

Cook County Clerk's Office, Election Division vehicle was traveling southbound on I-294, turning onto the entrance of I-55 in Lyons Township. County driver lost control of vehicle due to ice and snow, went into a ditch striking a concrete barrier, resulting in damage to leased vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

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- 236218 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$850.00. Claim No. 02-231-99-8259, 0006, Sheriff's Police Department.

Claimant: Louis Panfil, 9312 South 84th Avenue, Hickory Hills, Illinois 60457
Claimant's Vehicle: 1982 Chrysler New Yorker
Our Driver: William Pelarenos, Unit #1948
Date of Accident: January 24, 2000
Location: Roberts Road and 95th Street, Palos, Illinois

Sheriff's Police Department vehicle while exiting from a private driveway across the northbound lanes of Roberts Road, and to turn left bound on southbound Roberts Road at 95th Street in Palos, Illinois, struck Claimant's vehicle which was making a left turn to go onto the same driveway (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 236223 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,933.74. Claim No. 06-500-99-8271, 0003, Highway Department.

Claimant: Martin Boyer Company as Third Party Administrator for the Village of Riverdale, 230 West Monroe Street, Suite 600, Chicago, Illinois 60606
Claimant's Property: Street Light Pole
Our Driver: George Dobda, Unit M105446
Date of Accident: January 19, 2000
Location: 138th Street at Tracy Avenue, Riverdale, Illinois

Highway Department driver while plowing snow westbound on 138th Street at Tracy Avenue in Riverdale, Illinois, struck down a street light pole belonging to Claimant (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

CHAIRMAN DALEY AND COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 236225 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,250.00. Claim No. 06-500-99-8271, 0005, Highway Department.

Claimant: Bradley Hammond, 308 East Pine Street, Roselle, Illinois 60172
Claimant's Vehicle: 1986 Toyota Celica
Our Driver: David Irizarry, Jr., Truck #121
Date of Accident: January 20, 2000
Location: Meacham Road, Elgin-O'Hare Expressway, Schaumburg Township

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Claimant was traveling northbound on Meacham Road approaching Elgin-O'Hare traffic merge onto Meacham Road, Schaumburg Township. Claimant entered intersection on a green light, proceeding northbound, and was struck by Highway Department snowplow (right front fender and left side) (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 236226 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,891.47. Claim No. 02-231-99-8259, 0007, Sheriff's Police Department.

Claimant: Beth Wilson, 10005 South Sangamon Street, Chicago, Illinois 60643
Claimant's Vehicle: 1990 Buick Regency
Our Driver: Michael P. Callahan, Unit #1323
Date of Accident: January 29, 2000
Location: Pulaski Road at 98th Street, Worth Township

Sheriff's Police Department vehicle traveling northbound on Pulaski Road at 98th Street, Worth Township. Vehicle ahead of County driver made an improper right turn. County driver took evasive action, lost control of vehicle and slid into the southbound lane, striking front end of Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 236227 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$7,261.14. Claim No. 02-231-98-8259, 0019, Sheriff's Police Department.

Claimant: Allstate Insurance Company as Subrogee of Annette Mola, P.O. Box 227257, Dallas, Texas 75222
Claimant's Vehicle: 1992 Cadillac Seville
Our Driver: Michael T. Barnes, Unit #2661
Date of Accident: June 18, 1999
Location: Eastbound I-290 near Route 64 (North Avenue), Addison Township, DuPage County, Illinois

Claimant's vehicle was traveling eastbound on I-290 near Route 64 (North Avenue), Addison Township, DuPage County, Illinois. Traffic ahead of Claimant was stop and go. Sheriff's Police Department vehicle struck rear of Claimant's stopped vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

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236228 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,177.43. Claim No. 02-231-99-8259, 0004, Sheriff's Police Department.

Claimant: State Farm Insurance Company as Subrogee of Robert Kowalewicz,
2702 Ireland Grove Road, P.O. Box 2311, Bloomington, Illinois
61709
Claimant's Vehicle: 1995 Ford Thunderbird
Our Driver: Carlos Bustos, Unit #6057
Date of Accident: February 12, 2000
Location: 5730 South Lawndale Avenue, Chicago, Illinois

Claimant's vehicle was southbound on Lawndale Avenue at 57th Street, Chicago, Illinois. Sheriff's Police Department vehicle northbound on Lawndale Avenue, lost control of vehicle, which veered left, striking the left quarter of Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

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|---|-------------|
| SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2000 TO PRESENT: | \$65,846.93 |
| SELF-INSURANCE CLAIMS TO BE APPROVED: | \$45,529.20 |

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE SELF-INSURANCE CLAIMS. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payment(s) may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

236159 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,500.00 for the release and settlement of suit regarding Jesse Stanfield v. County of Cook, Case No. 96-L-1574. We have settled this alleged medical negligence case for \$2,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,500.00, made payable to Jesse Stanfield and her attorney, J. Chris Goodman, Law Firm of Pomper & Goodman. Please forward the check to Virginia L. Cooper, Assistant State's Attorney, for transmittal.

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- 236231 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$90,000.00 for the release and settlement of suit regarding White v. Camodeca, Case No. 99-C-1453. This matter arises from allegations of a civil rights violation of excessive force involving a Sheriff's Deputy at the Cook County Department of Corrections, which occurred on January 29, 1998. The matter has been settled for the sum of \$90,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of May 9, 2000. State's Attorney recommends payment of \$90,000.00, made payable to Lawrence White and his attorneys, Gregory E. Kulis and Associates. Please forward the check to Christina M. Demakopoulos, Assistant State's Attorney, for transmittal.
- 236234 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$4,900.00 for the release and settlement of suit regarding Gregory Spears v. the County of Cook, a body politic, Case No. 97-L-8146 (re-filed 95-L-2231). We have settled this alleged medical negligence case for \$4,900.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$4,900.00, made payable to Gregory Spears and the Law Office of John Patrick Healy. Please forward the check to Mary Margaret Burke, Assistant State's Attorney, for transmittal.
- 236235 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Tamara Payne v. City of Chicago, et al., Case No. 98-C-3758. This case stems from the death of a detainee in Cook County jail. The daughter of the deceased brought claims for wrongful death under Section 1983 and survival and costs under the Family Expense Act. The case has been settled for \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to Tamara Payne and Thomas Campagna, her attorney. Please forward the check to Margaret M. Smith, Assistant State's Attorney, for transmittal.
- 236322 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$25,000.00 for the release and settlement of suit regarding Cheryl Anderson v. Cook County Adult Probation Department, et al., United States District Court, Case No. 98-C-6027. This case involved employment disputes filed against the Adult Probation Department. The defendants were represented by counsel chosen by the Chief Judge of the Circuit Court of Cook County. Ms. Anderson has agreed to release all claims against the Adult Probation Department in exchange for the sum of \$25,000.00. This amount was approved by the Litigation Subcommittee at the May 9, 2000 meeting. Pursuant to the terms of the agreement, the \$25,000.00 is to be distributed in three (3) separate checks as follows: the first check in the gross amount of \$8,333.33 is to be paid as wages with the normal and customary deductions for state and federal taxes and other applicable withholdings; the second check in the gross amount of \$8,333.33 is to be paid as personal injury non-employment tort damages; and the third check in the gross amount of \$8,333.33 is to be paid as attorney's fees. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal

COMMISSIONER HANSEN VOTED NAY ON THE ABOVE ITEM.

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- 236324 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$50,938.00 for the release and settlement of suit regarding Edwards v. Cook County Adult Probation Department, et al., United States District Court, Case No. 98-C-4334. This case involved employment disputes filed against the Office of the Chief Judge and Cook County. The defendants were represented by counsel chosen by the Chief Judge of the Circuit Court of Cook County. Ms. Edwards has agreed to release all claims against the Office of the Chief Judge and Cook County in exchange for the sum of \$50,938.00. This amount was approved by the Litigation Subcommittee at the May 9, 2000 meeting. State's Attorney recommends payment of \$50,938.00, made payable to Fascia Edwards and her attorney, Jeffrey Smith. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER HANSEN VOTED NAY ON THE ABOVE ITEM.

- 236424 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$3,500,000.00 for the release and settlement of suit regarding Macon v. CCH, Case No. 96-L-7861. We have settled this alleged medical negligence case for \$3,500,000.00, which is within the settlement authority the Litigation Subcommittee granted by poll on May 25, 2000. State's Attorney recommends payment of \$3,500,000.00, made payable to The Chicago Trust Company, Administrator of the Estate of Donald Macon, deceased, and his attorneys, the Nolan Law Group. Please forward the check to James M. Sanford, Assistant State's Attorney, for transmittal.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

- 236327 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$395.34, for medical services rendered on August 20, 1999 to patient/arrestee, Edward Adams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$490.00, less discount of \$94.66 = \$395.34 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

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- 236328 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$474.22, for medical services rendered on September 7, 1998 to patient/arrestee, Melvin Adams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$696.00, less discount of \$221.78 = \$474.22 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 236329 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$406.08, for medical services rendered on December 5, 1998 to patient/arrestee, Gary Anderson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$554.00, less discount of \$147.92 = \$406.08 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 236330 WEST SUBURBAN HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$6,200.00, for medical services rendered from January 3-7, 2000 to patient/arrestee, Robert Bettis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$40,765.49, minus \$23,039.99 in unrelated charges, less discount of \$11,525.50 = \$6,200.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 236331 ANTONIO CANAPY, M.D., Chicago, Illinois, submitting invoice totaling \$1,300.00, for medical services rendered on April 19, 1999 to patient/arrestee, George Foley. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 236332 DOUGLAS PARK RADIOLOGY ASSOCIATES, Springfield, Illinois, submitting invoice totaling \$30.11, for medical services rendered on September 26, 1999 to patient/arrestee, Develia Gardner. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$48.00, less discount of \$17.89 = \$30.11 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

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- 236333 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$131.20, for medical services rendered on April 7, 1999 to patient/arrestee, Maurice Graves. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$164.00, less discount of \$32.80 = \$131.20 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONERS MORAN AND MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 236334 ADVOCATE BETHANY HOSPITAL, Springfield, Illinois, submitting invoice totaling \$260.00, for medical services rendered from June 22-28, 1999 to patient/arrestee, Clifton Lemon. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$425.00, minus \$100.00 in unrelated charges, less discount of \$65.00 = \$260.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 236335 ROSELAND COMMUNITY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$480.50, for medical services rendered from July 20-21, 1999 to patient/arrestee, Zachary Lewis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,999.90, minus \$2,519.40 in unrelated charges = \$480.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 236336 ADOLFO D. GONZALES, M.D., Chicago, Illinois, submitting invoice totaling \$113.99, for medical services rendered from August 15-21, 1999 to patient/arrestee, Darrin Robinson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$495.00, minus \$375.00 in unrelated charges, less discount of \$6.01 = \$113.99 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 236337 PANCHO DEGAND, M.D., Chicago, Illinois, submitting invoice totaling \$336.43, for medical services rendered from September 24-27, 1999 to patient/arrestee, Roy Shannon. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$370.00, less discount of \$33.57 = \$336.43 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

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- 236338 NAKARES THEPJATRI, M.D., Chicago, Illinois, submitting invoice totaling \$225.00, for medical services rendered from May 24-25, 1999 to patient/arrestee, Benjamin Stevens. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$250.00, less discount of \$25.00 = \$225.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 236341 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$265.34, for medical services rendered on September 2, 1999 to patient/arrestee, Edward Dean. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$360.00, less discount of \$94.66 = \$265.34 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 236342).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 236342 DOUGLAS PARK RADIOLOGY ASSOCIATES, Springfield, Illinois, submitting invoice totaling \$295.93, for medical services rendered from September 2-3, 1999 to patient/arrestee, Edward Dean. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$463.00, less discount of \$167.07 = \$295.93 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 236341).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 236343 DOUGLAS PARK RADIOLOGY ASSOCIATES, Springfield, Illinois, submitting invoice totaling \$18.82, for medical services rendered on September 2, 1999 to patient/arrestee, Wesley Ivy. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$32.00, less discount of \$13.18 = \$18.82 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 236344).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 236344 HEART SPECIALISTS, INC., Glenview, Illinois, submitting invoice totaling \$72.00, for medical services rendered on September 3, 1999 to patient/arrestee, Wesley Ivy. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$80.00, less discount of \$8.00 = \$72.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 236343).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

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- 236345 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$17,540.00, for medical services rendered from November 1-5, 1999 to patient/arrestee, Reed Newirth. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$17,679.00, minus \$139.00 in undocumented charges = \$17,540.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 236346 and 236347).

COMMISSIONERS MORAN AND MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 236346 NEURODIAGNOSTIC TREATMENT CENTER, Morton Grove, Illinois, submitting invoice totaling \$300.84, for medical services rendered on November 3, 1999 to patient/arrestee, Reed Newirth. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$350.00, less discount of \$49.16 = \$300.84 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 236345 and 236347).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 236347 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$262.63, for medical services rendered on November 1, 1999 to patient/arrestee, Reed Newirth. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$347.00, less discount of \$84.37 = \$262.63 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 236345 and 236346).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 236348 DOUGLAS PARK RADIOLOGY ASSOCIATES, Springfield, Illinois, submitting invoice totaling \$60.23, for medical services rendered on September 23, 1999 to patient/arrestee, Angel Jiminez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$94.00, less discount of \$33.77 = \$60.23 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 236349, 236350, 236351 and 236352).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

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- 236349 DOUGLAS PARK RADIOLOGY ASSOCIATES, Springfield, Illinois, submitting invoice totaling \$169.37, for medical services rendered from September 10-22, 1999 to patient/arrestee, Angel Jiminez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$305.00, less discount of \$135.63 = \$169.37 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 236348, 236350, 236351 and 236352).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 236350 LINCOLN PARK ANESTHESIA, East Dundee, Illinois, submitting invoice totaling \$1,750.00, for medical services rendered on September 14, 1999 to patient/arrestee, Angel Jiminez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,160.00, less discount of \$410.00 = \$1,750.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 236348, 236349, 236351 and 236352).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 236351 DOUGLAS PARK RADIOLOGY ASSOCIATES, Springfield, Illinois, submitting invoice totaling \$120.44, for medical services rendered from September 10-11, 1999 to patient/arrestee, Angel Jiminez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$171.00, less discount of \$50.56 = \$120.44 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 236348, 236349, 236350 and 236352).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 236352 HEART SPECIALISTS, INC., Glenview, Illinois, submitting invoice totaling \$225.00, for medical services rendered on September 15, 1999 to patient/arrestee, Angel Jiminez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$250.00, less discount of \$25.00 = \$225.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 236348, 236349, 236350 and 236351).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 236353 DOUGLAS PARK RADIOLOGY ASSOCIATES, Springfield, Illinois, submitting invoice totaling \$18.82, for medical services rendered on September 13, 1999 to patient/arrestee, Sonya Frieson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$32.00, less discount of \$13.18 = \$18.82 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 236354, 236355 and 236404).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

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- 236354 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$289.80, for medical services rendered on September 13, 1999 to patient/arrestee, Sonya Frieson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$392.00, less discount of \$102.20 = \$289.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 236353, 236355 and 236404).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 236355 TAJUDEEN OGBARA, M.D., Munster, Indiana, submitting invoice totaling \$237.92, for medical services rendered on September 20, 1999 to patient/arrestee, Sonya Frieson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$275.00, less discount of \$37.08 = \$237.92 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 236353, 236354 and 236404).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 236404 DOUGLAS PARK RADIOLOGY ASSOCIATES, Springfield, Illinois, submitting invoice totaling \$37.64, for medical services rendered from September 17-19, 1999 to patient/arrestee, Sonya Frieson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$64.00, less discount of \$26.36 = \$37.64 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 236353, 236354 and 236355).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

| | <u>YEAR TO DATE</u> | <u>TO BE APPROVED</u> |
|------------------------|---------------------|-----------------------|
| TOTAL BILLED | \$1,044,182.53 | \$71,611.39 |
| UNDOCUMENTED | \$19,442.43 | \$139.00 |
| UNRELATED | \$235,104.38 | \$26,034.39 |
| DISCOUNT | \$111,564.57 | \$13,420.35 |
| OVER USUAL & CUSTOMARY | \$0.00 | \$0.00 |
| AMOUNT PAYABLE | \$678,071.15 | \$32,017.65 |

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

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Your Committee, concurring in said request(s), recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

236472 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$213,909.54, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from May 17 through June 7, 2000. (See Comm. No. 235932).

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON ALL CLAIMS REGARDING MERCY HOSPITAL.

SECTION 9

Your Committee has considered Communication 236370 from County Comptroller, John F. Chambers, submitting list of bills paid during the period of May 16 through June 6, 2000. (See Comm. No. 235940).

Your Committee recommends that the action of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 10

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF PURCHASE
COOK COUNTY HIGHWAY DEPARTMENT – JUNE 7, 2000**

| NAME | DEPARTMENT AND APPROPRIATION CHARGED | AMOUNT |
|---|--|--------------|
| <u>MOTOR FUEL TAX FUND #5300</u> | | |
| Albin Carlson & Company | Section: 99-A-5014-05-BR Lake-Cook Road Bridge over Buffalo Creek Estimate #3 | \$ 61,741.48 |

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| NAME | DEPARTMENT AND APPROPRIATION CHARGED | AMOUNT |
|--------------------------------|--|------------|
| Allied Asphalt Paving Company | Section: 98-B-1429-01-RS Lawrence Avenue, Central Park to Kedzie Avenue Estimate #8 and Final | \$ 241.79 |
| Alpha Construction Company | Section: 95-W3911-02-RS Central Avenue, 147th Street to Midlothian Turnpike Estimate #11 and Final | 370.54 |
| Callaghan Paving, Inc. | Section: 95-B-6731-01-RP Joe Orr Road, Western Avenue to Ashland Avenue Estimate #2 | |
| Callaghan Paving, Inc. | Section: 98-C1336-02-RS Steger Road, Calumet Expressway to Indiana State Line Estimate #1 | 297,907.88 |
| Central Blacktop Company, Inc. | Section: 99-B3720-06-RS Plainfield Road, Wolf Road to East Avenue Estimate #9 | 7,603.60 |
| Curran Contracting Company | Section: 99-A7103-02-RS Group 3-1999: Otis Road, Sutton Road to Dundee Avenue and Otis Road at Flint Creek Estimate #1 | 82,131.75 |
| Dominic's Trucking & Exchange | Section: 98-B6627-01-RP Vollmer Road, Central Avenue to Cicero Avenue Estimate #8 and Final | 9,848.35 |
| E.A. Cox Company | Section: 98-W4829-01-RS Ashland Avenue, Lake Street to Augusta Boulevard Estimate #4 | 331,306.68 |
| Hardin Paving Company | Section: 93-A7423-03-WR Group 1-2000: Grant Road, Lee Road to Voltz Road Estimate #2 | 34,953.75 |

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| NAME | DEPARTMENT AND APPROPRIATION CHARGED | AMOUNT |
|---------------------------------|--|--------------|
| Hawk Enterprises, Inc. | Section: 96-A5917-04-TL Traffic Signal on Euclid Avenue at Sycamore Lane Estimate #1 | \$ 22,329.00 |
| Hawk Enterprises, Inc. | Section: 95-W3107-03-TL Group 1-1999: Traffic Signals Estimate #5 | 81,241.20 |
| James Fiala Paving | Section: 97-B4813-03-RS Bluff Road, .75 miles west of Lemont Road Will Cook County Line at Lemont Road Estimate #2 | 113,335.30 |
| K-Five Construction Corporation | Section: 90-B6628-01-RP Vollmer Road, Cicero Avenue to Kedzie Avenue Estimate #21 | 49,003.35 |
| Rausch Construction Company | Section: 94-7BLDG-01-MG Building Demolition & Replacement District #2 Estimate #29 | 110,940.50 |
| Sumit Construction Company | Section: 93-W4820-01-RP Ashland Avenue at the Belt Railroad and the Northwestern Railroad Estimate #13 and Final | 15,854.70 |
| Scale Construction, Inc. | Section: 95-7SILO-09-MG Salt Silo District #1, 3 and 4 Estimate #10 and Final | 6,068.32 |
| Ganna Construction, Inc. | Section: 96-V6040-04-RP Roselle Road, Illinois Boulevard to Central Road Estimate #52 | 42,726.20 |
| Callaghan Paving, Inc. | Section: 87-B4522-03-RP 103rd Street, Kean Avenue to Roberts Road Federal Project No. STPM-7003(591) Estimate #17 | 148,993.05 |

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| NAME | DEPARTMENT AND APPROPRIATION CHARGED | AMOUNT |
|--|---|--------------|
| Avila & Associates, Inc. | 99-6SURV-04-ES Surveying Services Various locations Work Order No. 7 Estimate #1 and Final | \$ 20,162.70 |
| BRW, Inc. | 98-A6307-02-FP PHASE I (SUPPLEMENTAL) Springinsguth Road, Schaumburg Road to Bode Road (Harmon Boulevard); Bode Road, Barrington Road to Springinsguth Road (Harmon Boulevard) Estimate #2 (Supplemental) Bode Road | 37,375.47 |
| Globetrotters Engineering Corporation | 99-W4832-01-RS Ashland Avenue, Clybourn Avenue to Addison Street Estimate #1 and Final Supplemental | 3,140.33 |
| Globetrotter Engineering Corporation | 96-06809-03-WR Dan Ryan W. Leg Expressway North Frontage Road, Cicero Avenue to Crawford Avenue Estimate #1-O'Brien Estimate #6 and Final | 32,921.24 |
| Graef Anhalt Schloemer and Associates, Inc. | 99-6CEDS-01-ES Civil Engineering/Design Support (Roadway) Services Estimate #7 | 1,498.67 |
| Infrastructure Engineering, Inc. | 00-06222-02-PV Eisenhower Expressway North Frontage Road 21st Avenue (West End) to 1st Avenue Estimate #2 Estimate #3 | 10,602.45 |
| Patrick Engineering, Inc. | 99-6HESS-05-ES Drainage Engineering Services at Various locations Work Order No. 2 Estimate #4 | 1,642.54 |

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| NAME | DEPARTMENT AND APPROPRIATION CHARGED | AMOUNT |
|---------------------------------|--|-------------|
| Raymond – NOBB, Inc. | 99-6CEDS-02-ES Structural Consulting (Computer) Services Estimate #5 | \$ 9,358.51 |
| Singh & Associates, Inc. | 98-W3910-04-FP Central Avenue, 155th Street to 147th Street Estimate #5 | 15,303.03 |
| STV Incorporated | 94-7BLDG-01-MG District #2 Building Replacement Estimate #4 and Final-3rd Supplemental | 7,988.73 |
| Village of Deerfield | 00-8EMIM-28-GM Water charges Pump Station No. 4 Lake Cook Road at METRA Railroad Account No. 61-0620 February 29, 2000 to March 31, 2000 | 7.50 |
| Chicago Title Insurance Company | 92-A5016-03-BR Lake-Cook Road Plat: 945 Order No. 000633194 | 450.00 |

COMMISSIONER CARR, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

COMMISSIONER BUTLER MOVED TO ADJOURN. SECONDED BY COMMISSIONER SILVESTRI, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Maldonado, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JUNE 7, 2000

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

June 7, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

Absent: None

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon the adoption of this Report, are awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 99-73-1525

Radiology Equipment for Provident Hospital of Cook County, to:

Ravenswood Medical Resources Corporation \$1,052,016.00

CONTRACT NO. 00-53-369 REBID

Division I, IV and VII Plumbing Renovation Project at the Department of Corrections for the Office of Capital Planning and Policy, to:

Broadway Consolidated Companies, Inc. \$2,147,000.00

CONTRACT NO. 00-54-423

Distilled Water for the Clerk of the Circuit Court, to:

Ace Coffee Bar, Inc. \$38,025.00

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CONTRACT NO. 00-53-470

Maintenance and Repair of Closed Circuit Video System for
Provident Hospital of Cook County, to:

Alpha Engineering Services \$15,465.00

CONTRACT NO. 00-84-569

Printing of Document Security Paper for the County Clerk's Office, to:

Moore North America, Inc. \$62,350.00

CONTRACT NO. 00-51-570

Mini Vans (4x2) for the Department of Central Services, to:

Southside Ford Truck Sales, Inc. \$38,738.00

CONTRACT NO. 00-51-574

Refrigeration Maintenance and Repair for Provident Hospital of Cook County, to:

Tech Refrigeration, Inc. \$223,490.00

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 00-54-601

Wiremold Supplies for the Department of Facilities Management, to:

Evergreen Supply Company \$53,869.68

CONTRACT NO. 00-54-658

Film for the Medical Examiner's Office, to:

LaGrange Camera \$22,077.70

CONTRACT NO. 99-53-1284

Mobile Storage System for the Sheriff's Police Department, to:

Bradford Systems, Inc. \$25,315.00

CONTRACT NO. 99-84-1478

Hon Office Furniture for the Assessor's Office, to:

U.S. Office Products \$40,903.00

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CONTRACT NO. 99-53-1499 REBID

Security Cameras and Monitors for the Department of Facilities Management, to:

Safemasters Company, Inc. \$30,787.00

CONTRACT NO. 00-54-238

Plastic Garbage Receptacle Liners for the Sheriff's Custodial Department, to:

Inlander Brothers, Inc. \$14,745.50

CONTRACT NO. 00-54-258

Painter Supplies (Paint, Varnish, Sealer, etc.,) for the
Department of Facilities Management, to:

S B Enterprises, Inc. \$49,067.52

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 00-75-275

Lease of Bariatric and Kinetic Therapy Beds for Provident Hospital of Cook County, to:

Faustech Industries, Inc. \$88,985.00

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 00-51-277

Boiler Control Calibration and Combustion Testing for the
Department of Facilities Management, to:

Independent Mechanical Industries, Inc. \$220,190.00

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 00-84-321

Photocopier for the Circuit Court of Cook County,
Forensic Clinical Services, to:

Minolta Business Solutions \$13,151.00

CONTRACT NO. 00-54-390

Sanitary Napkins for the Department of Corrections, to:

Inter-City Supply Company \$32,317.50

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

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CONTRACT NO. 00-58-445

Floor Care Products for the Juvenile Temporary Detention Center, to:

Chicago United Industries, Ltd. \$13,385.00

CONTRACT NO. 00-58-571

Floor Machines and Burnishers for the Department of Corrections, to:

L.M. Brownsey Supply Company \$15,285.00

CONTRACT NO. 00-84-69

Purge and Microfilm Inpatient Medical Records Services for the
Cook County Hospital, Department of Records, to:

Microsystems, Inc. \$244,000.00

CONTRACT NO. 00-53-94 REBID

Communication Supplies for Provident Hospital of Cook County, to:

Code Engineering, Inc. \$59,025.61

CONTRACT NO. 00-53-214 REBID

Rental of Monthly Parking Spaces for the State's Attorney's Office, to:

Standard Parking Corporation \$40,320.00

CONTRACT NO. 00-53-347 REBID

Hydraulically Controlled and Operate Excavators for the
Highway Department, to:

Finkbiner Equipment Company \$369,900.00

CONTRACT NO. 00-53-364

Food and Beverage Vending Machines for the Bureau of Administration,
Real Estate Management Division, to:

| | | |
|-------------------------------|-----------|------|
| Canalport/Avcoa Joint Venture | Section 1 | 30%* |
| | Section 2 | 30%* |
| | Section 3 | 30%* |
| | Section 4 | 30%* |

* Based on percentage of monthly gross receipts to be paid to the County. This is a revenue generated contract.

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CONTRACT NO. 00-54-461

Seafood Products for Oak Forest Hospital of Cook County, to:

Robin's Food Distribution, Inc. \$92,747.82

CONTRACT NO. 00-54-462

Poultry Products for Oak Forest Hospital of Cook County, to:

Robin's Food Distribution, Inc. \$124,694.45

CONTRACT NO. 00-54-463

Prepared Salads for Oak Forest Hospital of Cook County, to:

Robin's Food Distribution, Inc. \$50,038.02

CONTRACT NO. 00-58-572

Tractor with Mowing Attachments for the Highway Department, to:

Lewis International Inc. \$145,780.00

CONTRACT NO. 00-53-720

Robbins Health Center Special Waste Soil Disposal for the
Office of Capital Planning and Policy, to:

HazChem Environmental Corporation \$368,100.00

CONTRACT NO. 99-72-1145 REBID

Film Storage, Delivery and Purging, for the
Cook County Hospital, Department of Radiology, to:

Micro Servicing, Inc. \$467,750.00

CONTRACT NO. 00-53-393

Structure Wiring Systems at the Five (5) District Courthouses
(Bridgeview, Markham, Maywood, Rolling Meadows and Skokie) for the
Office of Capital Planning and Policy, to:

SBC Global Services, Inc. \$6,888,304.50
(formerly Ameritech Information Systems, Inc.)

CONTRACT NO. 00-54-437 REBID

Dust Mop and Carpet Runner Service for Oak Forest Hospital of Cook County, to:

American Ideal Cleaning Company, Inc. \$55,242.72

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CONTRACT NO. 00-54-465

Dairy Products for Oak Forest Hospital of Cook County, to:

| | |
|-----------------------------|-------------|
| John's Dairy Products, Inc. | \$52,320.66 |
|-----------------------------|-------------|

**COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.
COMMISSIONER SILVESTRI VOTED PRESENT ON THE ABOVE ITEM.**

CONTRACT NO. 00-51-486

Maintenance of Boiler Instrumentation and Control for
Oak Forest Hospital of Cook County, to:

| | |
|---------------------------------------|-------------|
| Advanced Boiler Control Service, Inc. | \$45,300.00 |
|---------------------------------------|-------------|

CONTRACT NO. 00-51-578

Scavenger Services for the Juvenile Temporary Detention Center, to:

| | |
|------------------------|-------------|
| National Waste Service | \$47,520.00 |
|------------------------|-------------|

CONTRACT NO. 00-54-721

Language Interpreter Services for the Circuit Court of Cook County,
Office of the Chief Judge, to:

| | |
|---------------------------------------|--------------|
| Quintana Multi-Lingual Services, Inc. | \$156,250.00 |
|---------------------------------------|--------------|

**COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.
COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

CONTRACT NO. 00-84-694

Inserting, Folding and Mailing for the 2nd Installment of
Real Estate Tax Collection 1999 for the Treasurer's Office, to:

| | |
|-------------------------|-------------|
| J.J. Collins Sons, Inc. | \$36,160.00 |
|-------------------------|-------------|

CONTRACT NO. 99-15-953H Rebid

Central Nervous System, Anti-Viral and Unclassified Agents Pharmaceuticals,
for the Bureau of Health Services, to:

| | |
|----------------------------------|------------------|
| Abbott Laboratories, | \$ 359,734.00 |
| Pharmaceutical Products Division | |
| Dik Drug Company, Inc. | 873,492.88 |
| DMS Pharmaceutical Group, Inc. | <u>16,230.02</u> |
| Partial Award | \$1,249,456.90 |

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CONTRACT NO. 00-15-029H1

Gastrointestinal, Antihistamine, Antitussive, Expectorant,
Eye, Ear, Nose and Throat Preparations (Pharmaceuticals) for the Bureau of Health Services, to:

| | |
|--------------------------------|------------------|
| Chicago Medical Equipment | \$10,712.70 |
| Dik Drug Company, Inc. | 1,413.72 |
| DMS Pharmaceutical Group, Inc. | 37,561.77 |
| Richmond Pharmaceuticals, Inc. | <u>11,570.02</u> |
| Partial Award | \$61,258.21 |

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 00-15-065H1

Blood Formation and Coagulation, Electrolytic, Caloric and Water Balance Enzymes
for the Bureau of Health Services, to:

| | |
|--|---------------------|
| Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.) | \$ 335,820.00 |
| Dik Drug Company, Inc. | 49,356.00 |
| DMS Pharmaceutical Group, Inc. | <u>2,266,919.80</u> |
| Partial Award | \$2,652,095.80 |

CONTRACT NO. 00-15-253H

Serums, Toxoids, Vaccines and Diagnostic Agents (Pharmaceuticals)
for the Bureau of Health Services, to:

| | |
|--|---------------------|
| Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.) | \$ 446,670.32 |
| Dik Drug Company, Inc. | 442,122.52 |
| DMS Pharmaceutical Group, Inc. | <u>2,197,487.73</u> |
| Partial Award | \$3,086,280.57 |

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 00-15-443H

Ophthalmic Solutions for the Bureau of Health Services, to:

| | |
|--------------------------------|------------------|
| Dik Drug Company, Inc. | \$67,860.00 |
| DMS Pharmaceutical Group, Inc. | <u>10,560.00</u> |
| | \$78,420.00 |

CONTRACT NO. 00-15-882H

Long-Acting Inhibitors (Pharmaceuticals) for Cook County Hospital, to:

| | |
|--------------------------------------|----------------|
| Novartis Pharmaceuticals Corporation | \$1,565,529.60 |
|--------------------------------------|----------------|

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CONTRACT NO. 00-15-131H

Surgical Detergents and Cleansers for the Bureau of Health Services, to:

| | |
|--------------------------------------|------------------|
| Bergen Brunswick Medical Corporation | \$123,545.10 |
| The Burrows Company | 28,118.40 |
| Dik Drug Company, Inc. | 52,089.60 |
| Ekla Corporation | 5,281.25 |
| Faustech Industries, Inc. | 10,999.80 |
| National Supply and Safety Company | <u>23,545.00</u> |
| Partial Award | \$243,579.15 |

**COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.
COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

CONTRACT NO. 00-15-156H

Disposable Isolation Gowns for the Bureau of Health Services, to:

| | |
|--------------------------------------|--------------|
| Bergen Brunswick Medical Corporation | \$508,080.00 |
|--------------------------------------|--------------|

CONTRACT NO. 00-15-468H

Surgical Supplies for the Bureau of Health Services, to:

| | |
|--|------------------|
| Bergen Brunswick Medical Corporation | \$ 40,916.80 |
| Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.) | 54,200.75 |
| The Burrows Company | 62,175.05 |
| Chicago Medical Equipment & Supply Company | 12,005.40 |
| Dik Drug Company, Inc. | 163,651.17 |
| DMS Pharmaceutical Group, Inc. | 18,660.90 |
| Harris Hospital Supply, Inc. | 24,750.00 |
| K.R. Medical Surgical Supply, Inc. | <u>77,847.65</u> |
| Partial Award | \$454,207.72 |

CONTRACT NO. 00-15-109H

Nutritional Supplements, Feeding Bags and Tubings
for the Bureau of Health Services, to:

| | |
|--|---------------------|
| Bergen Brunswick Medical Corporation | \$ 61,710.20 |
| Dik Drug Company, Inc. | 782,690.50 |
| Mead Johnson Nutritionals | 358,009.20 |
| Red Line Medical Supply, Inc. | 76,102.00 |
| Ross Products Division/ Abbott Laboratories, Inc. | <u>1,776,333.70</u> |
| | \$3,054,845.60 |

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

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SECTION 2

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

| | |
|------------------------------|--|
| Contract No. 00-54-479 | Telephone Supplies and Equipment for Department of Central Services |
| Contract No. 00-82-419 | Stenographic Paper for the Circuit Court of Cook County, Office of the Chief Judge |
| Contract No. 00-53-160 Rebid | Janitorial Services for the Bureau of Health Services, Ambulatory and Community Health Network (Robbins Health Center and Cottage Grove Health Center) |
| Contract No. 00-82-227 | Kodak Camera Equipment for the Clerk of the Circuit Court |
| Contract No. 00-51-282 | Auto Body Repair - Zone 2 for the Sheriff's Vehicle Services |
| Contract No. 00-54-290 | Dust Mop Service for the Sheriff's Custodial Department |

COMMISSIONER HANSEN VOTED NO ON CONTRACT NOS. 00-53-160 REBID AND 00-54-290.

COMMISSIONER MORENO VOTED PRESENT ON CONTRACT NO. 00-82-419.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Maldonado, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON CONSTRUCTION

May 24, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Carr, Commissioners Moreno, Silvestri and Sims (4)

Also Present: Commissioner Calvin R. Sutker, (1) Michael LaMont - Director, Office of Capital Planning and Policy.

Absent: Vice Chairman Butler, Collins and Hansen (3)

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Ladies and Gentlemen:

Your Committee on Construction of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, May 24, 2000 at the hour of 10:30 AM in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item(s) and upon adoption of this report, the recommendations are as follows:

Commissioner Moreno, seconded by Commissioner Silvestri moved to allow the meeting to proceed without being taped and the record of proceedings to be based upon the notes of the Secretary. The motion carried.

236025 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated May 5, 2000:

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for Shuttle Bus Service for the Second District Courthouse in Skokie. It is respectfully requested that this honorable body approve this request.

This contract will provide for shuttle bus service for staff and the public between the Skokie Courthouse and various temporary parking lots. The buses will run Monday through Friday from 7:00 a.m. to 6:00 p.m. The period of the contract will be two (2) years from the date of the award.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 5/16/00.**

Commissioner Silvestri asked a question regarding shuttle bus service between the Skokie Courthouse and locations of the proposed parking lots.

Michael LaMont responded that the Office of Capital Planning and Policy is looking at several options including the Forest Preserve District parking lots to the west of the courthouse. He also stated that the Office is currently negotiating with the property owners to the south, Old Orchard Woods which has excess paved parking for approximately four hundred vehicles. He further stated that negotiations with property owners to the east, the Portland Cement Association, are not going well.

Commissioner Silvestri asked if the goal is to secure all of the lots that have been mentioned?

Michael LaMont responded that the goal is to secure between eight hundred and nine hundred parking spaces without disturbing any of the grassy area in the front of the Skokie Courthouse.

Commissioner Silvestri asked if the Office of Capital Planning and Policy had considered the parking lot at Niles High School?

Michael LaMont responded that this location had not been considered but there have been discussions with the Old Orchard Shopping Center. He further stated that the Office of Capital Planning and Policy is looking at space where there is no signalized intersection and where there is easy access.

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Commissioner Silvestri asked how can the request for shuttle bus service be bid if the lots have not been determined?

Michael LaMont responded that the request will be bid on an hourly basis and per bus which is similar to the shuttle operation currently underway at Cook County Hospital.

Commissioner Silvestri commented that the Maywood Courthouse is in a deplorable condition, and asked the status of any renovation.

Michael LaMont stated that he needs to speak with the Maywood Village Manager for an update.

Commissioner Silvestri informed the committee that the Maywood Village Manager had recently resigned and suggested that Mr. LaMont follow-up with the new village manager.

Commissioner Sutker expressed concerns regarding cooperation with the Sheriff's office and shuttle bus security.

Michael LaMont responded that the plan has always been to talk to the Sheriff's Office, but he has not spoken to them yet because the Office of Capital Planning and Policy wanted to determine exactly what sites are available. He stated that security, lighting and signage are all being considered. He further stated that he has met with Presiding Judge Salyers and she is aware of the issues.

Commissioner Sutker asked a question regarding the rear area of the courthouse because of the flooding. He also stated that he has received numerous telephone calls from the Glenview area residents concerning the possibility of flooding if the area is upgraded.

Michael LaMont responded that the plans are to upgrade, clean and widen the areas on the north and west sides of the courthouse.

Commissioner Sutker requested that he be advised on improvements in the above areas of the courthouse. The commissioner further asked a question regarding the fiscal impact of the shuttle bus service. He asked if the cost is closer to \$325,000 rather than the estimated \$800,000?

Michael LaMont stated that the cost is closer to \$325,000. He also informed the committee that Cook County must present a comprehensive plan for the parking to the Village of Skokie prior to the issuance of permits. Further he stated that there is full cooperation between the two government bodies.

236026 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated April 21, 2000:

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for Medical Equipment, Bid Package #4, Patient Handling Equipment at the New Cook County Hospital. It is respectfully requested that this honorable body approve this request.

This package consists of the patient handling equipment, including patient beds, stretchers, wheelchairs, exam tables and other equipment.

Bond Issue (22000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 5/16/00.**

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- 236027 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated April 21, 2000:

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Department of Corrections Infrastructure Renovation Project Phase II. It is respectfully requested that this honorable body approve this request.

This phase provides for waterproofing and repairs to the underground tunnels. It also provides for masonry work on the retaining walls bordering the service walls at Division VII.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 5/16/00.**

- 236028 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated April 28, 2000:

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for Rockwell Warehouse Renovation. It is respectfully requested that this honorable body approve this request.

This project provides for tuckpointing, repair of spalled concrete, painting of the building's concrete frame, and window replacement for sections A & B of the building.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 5/16/00.**

Commissioner Silvestri asked if the current plan is for the County to permanently keep the Rockwell Warehouse building?

Michael LaMont stated that the plans are to maintain the building and the request before the committee includes addressing current exterior improvements, including replacing the current windows with energy-efficient windows; and mechanical and electrical work will be presented in a future request.

- 236029 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated April 21, 2000:

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Nurse Call System at Provident Hospital of Cook County. It is respectfully requested that this honorable body approve this request.

This project provides for the replacement of the nurse call system, which is more than 20 years old. Spare parts for the system are no longer manufactured and the manufacturer no longer supports the system.

Bond Issue (9000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 5/16/00.**

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236030 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated May 2, 2000:

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with Jackson Architects, LLC, in the amount of \$31,615.00 for the Provident Hospital of Cook County & Sengstacke Clinic Interior & Exterior Door Compliance Project. It is respectfully requested that this honorable body approve this request.

The hospital and clinic have over 1500 door assemblies, about 300 of which need to be modified or replaced. This contract provides for preparation of specifications for repair and/or replacement of doors, frames and hardware.

Estimated Fiscal Impact: \$31,615.00. Bond Issue (9000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 5/16/00.**

Commissioner Moreno moved approval of Item Nos. 236025, 236026, 236027, 236028, 236029 and 236030, seconded by Commissioner Sims. The motion carried unanimously.

Commissioner Sims moved to adjourn the meeting, seconded by Commissioner Silvestri. The motion carried.

Respectfully submitted,

COMMITTEE ON CONSTRUCTION

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Carr, seconded by Commissioner Maldonado, moved that the Report of the Committee on Construction be approved and adopted. **The motion carried unanimously.**

ORDINANCE

Transmitting a Communication, dated June 1, 2000 from

THOMAS J. GLASER, Chief Financial Officer, Bureau of Finance

I am transmitting for your approval an Ordinance authorizing the issuance of up to \$2,500,000.00 aggregate principal amount of Industrial Revenue Bonds, Series 2000, to finance the acquisition, construction and equipping of a project for Kenneth Properties, L.L.C.; authorizing and approving the execution and delivery of a Loan Agreement, Placement Agreement, Trust Indenture, Private Placement Memorandum, Letter of Credit and Tax Agreement; authorizing the sale of the above referenced bonds.

The Resolution of Intention to issue these bonds was approved and adopted by the Board of Commissioners on April 18, 2000.

**00-O-16
ORDINANCE**

AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$2,500,000.00 AGGREGATE PRINCIPAL AMOUNT OF INDUSTRIAL DEVELOPMENT REVENUE BONDS (KENNETH PROPERTIES, L.L.C. PROJECT) SERIES 2000 TO FINANCE THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF A PROJECT FOR KENNETH PROPERTIES, L.L.C.; AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT, PLACEMENT AGREEMENT, TRUST INDENTURE, PRIVATE PLACEMENT MEMORANDUM, LETTER OF CREDIT AND TAX AGREEMENT; AUTHORIZING THE SALE OF THE BONDS; AND RELATED MATTERS.

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF COOK, ILLINOIS, AS FOLLOWS:

Section 1. It is found and declared that:

(a) The County of Cook, Illinois (the "County"), a home rule unit and municipal corporation of the State of Illinois, is authorized by the provisions of the Constitution and laws of the State of Illinois, including, without limitation, Article VII, Section 6(a) of the Illinois Constitution of 1970, to exercise any power and perform any function pertaining to its government and affairs.

(b) The County proposes to issue not to exceed \$2,500,000.00 aggregate principal amount of its Industrial Development Revenue Bonds (Kenneth Properties, L.L.C. Project) Series 2000 (the "Bonds"), pursuant to a Trust Indenture (the "Bond Indenture"), dated as of June 1, 2000, by and between the County and Seaway National Bank of Chicago, as bond trustee (the "Bond Trustee").

(c) Pursuant to a Loan Agreement (the "Loan Agreement"), dated as of June 1, 2000, by and between the County and Kenneth Properties, L.L.C., an Illinois limited liability company (the "Borrower"), the County proposes to lend the proceeds from the sale of the Bonds to the Borrower to finance a portion of the costs of the acquisition, construction and equipping of a manufacturing facility to produce, among other things, pressure sensitive materials (the "Project"), to be located in an unincorporated portion of Cook County at property adjacent to 1660 Kenneth Drive, Mt. Prospect, Cook County, Illinois 60056, within the boundaries of the County.

(d) The Project will be owned by LaSalle Bank National Association, as trustee under the Trust Agreement dated October 25, 1995, known as Trust Number 119865 (the "Land Trust") and by Kenneth Properties, L.L.C., an Illinois limited liability company, as the sole beneficiary of the Land Trust. The Project will be leased to and operated by Sun Processing Converting, Inc. and Sun Process Co., Inc., both of which have common ownership with Kenneth Properties, L.L.C.

(e) Pursuant to the Bond Indenture, the County will assign to the Bond Trustee all of the County's rights under the Loan Agreement (except the County's Unassigned Rights) as security for the Bonds, and the Bonds will be payable solely out of payments to be made by the Borrower under the Loan Agreement.

(f) In order to comply with certain provisions of the Internal Revenue Code of 1986 (the "Code"), the County held a public hearing on June 2, 2000 (the "Public Hearing"), concerning the issuance of the Bonds for which due notice was given by publication in the *Chicago Tribune* on May 18, 2000.

(g) The Borrower has presented the County with proposed documentation for the Bonds, as follows:

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(i) a Placement Agreement, to be dated as of June 20, 2000 (the "Placement Agreement"), to be entered into by and among the County, the Borrower, and LaSalle Capital Markets, A Division of ABN AMRO Incorporated (the "Agent"), setting forth the terms and conditions on which the County will sell the Bonds; and

(ii) a Bond Indenture, providing for the creation of the Bonds, the terms of the Bonds and the security for the Bonds; and

(iii) a Loan Agreement, providing for a loan of the Bond proceeds to the Borrower on repayment terms scheduled to provide the County with revenues sufficient to retire the Bonds in accordance with their terms; and

(iv) a Private Placement Memorandum (the "Placement Memorandum"), describing the Bonds and the security and source of payment for the Bonds; and

(v) a Letter of Credit, to be dated the date of issuance of the Bonds (the "Credit Facility"), to be issued by LaSalle Bank National Association (the "Credit Facility Provider") to provide for the payment of the principal and interest on the Bonds; and

(vi) a Tax Agreement and Certificate to be dated the date of issuance of the Bonds (the "Tax Agreement"), by and among the County, the Trustee, the Borrower, Sun Process Converting, Inc. and Sun Process Co., Inc., setting forth, among other matters, the reasonable expectations of the County, the Borrower, Sun Process Converting, Inc. and Sun Process Co., Inc. about the Bonds and various tax covenants that are needed to establish that the Bonds qualify as tax-exempt for federal income tax purposes.

Section 2. The financing of the Project is authorized and determined to be in the public interest and in furtherance of the public purposes of the County.

Section 3. In order to provide funds to carry out the public purposes set forth in Section 2 of this Ordinance, the County is authorized to issue the Bonds in the aggregate principal amount of not to exceed \$2,500,000.00.

The Bonds shall be issued as fully registered bonds without coupons; shall be dated, executed and authenticated and bear interest in the manner set forth in the Bond Indenture; shall be payable as to principal and interest at the times and in the amounts set forth in the Bond Indenture; shall mature as set forth in the Bond Indenture; shall be subject to redemption prior to maturity at the times, under the circumstances, in the manner and at the redemption prices set forth in the Bond Indenture; and shall be subject to optional and mandatory tender for purchase at the time, under the circumstances, in the manner and at the purchase prices set forth in the Bond Indenture.

The Bonds, together with the interest payable on such Bonds, shall be limited obligations of the County, payable solely out of the revenues and receipts derived from the trust estate established under the Indenture. The Project shall be financed by means of a loan of the proceeds of the Bonds to the Borrower pursuant to the Loan Agreement and the Borrower shall agree to make payments in an amount sufficient to pay the principal and purchase price of, and premium, if any, and interest on, the Bonds. The Bonds shall not constitute indebtedness, general obligations or a loan of credit of the County, the State of Illinois or any political subdivision of either the State of Illinois or the County within the meaning of any constitutional provision or statutory limitation, and shall not constitute or give rise to a pecuniary liability of the County or a charge against the general credit or taxing power of the County, the State of Illinois or any political subdivision of either the State of Illinois or the County. No owner of any Bond shall have the right to compel any exercise of the taxing power of the County.

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Section 4. The Bonds shall be issued in compliance with and under authority of the provisions of this Ordinance and the Bond Indenture. The President of the Board of Commissioners and the County Clerk are authorized for and in the name of the County to execute the Bonds. The Bonds shall be executed on behalf of the County with the manual or facsimile signature of the President of the Board of Commissioners and attested by the manual or facsimile signature of the County Clerk, and shall have printed on such Bonds a facsimile of its corporate seal or impressed on such Bonds manually its corporate seal. In case any officer who shall have signed (whether manually or in facsimile) any of the Bonds shall cease to be such officer of the County before the Bonds have been authenticated by the Bond Trustee or delivered or sold, such Bonds with the signatures to such Bonds affixed may, nevertheless, be authenticated by the Bond Trustee, and delivered, and may be sold by the County, as though the person or persons who signed such Bonds have remained in office. The appointment of Seaway National Bank of Chicago, as bond trustee, under the Bond Indenture, is approved.

Section 5. The forms, terms and provisions of the Loan Agreement, the Placement Agreement, the Bond Indenture and the Tax Agreement are in all respects approved, and the President of the Board of Commissioners and, where indicated in such documents, the County Clerk, are authorized, empowered and directed to execute and deliver the Loan Agreement, the Placement Agreement, the Bond Indenture and the Tax Agreement in the name and on behalf of the County. The Loan Agreement, the Placement Agreement, the Bond Indenture and the Tax Agreement, as executed and delivered, shall be in substantially the forms now before this meeting and approved, or with such changes in such forms as shall be approved by the officers of the County executing the same, their execution of such forms to constitute conclusive evidence of their approval of any and all changes or revisions in such forms from the forms of the Loan Agreement, the Placement Agreement, the Bond Indenture and the Tax Agreement now before this meeting; and from and after the execution and delivery of the Loan Agreement, the Placement Agreement, the Bond Indenture and the Tax Agreement, the officers, agents and employees of the County are authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out the intent and accomplish the purposes of this Ordinance and to comply with and make effective the provisions of the Loan Agreement, the Placement Agreement, the Bond Indenture and the Tax Agreement, as executed, and to issue and deliver the Bonds.

Section 6. The sale of the Bonds pursuant to the Placement Agreement among the County, the Borrower and LaSalle Capital Markets, A Division of ABN AMRO Incorporated, as placement agent, at a price equal to 100% of the principal amount of the Bonds, is authorized and approved. In connection with the sale of the Bonds, it is contemplated that a Preliminary Placement Memorandum and a Placement Memorandum will be distributed and the County approves the distribution of a Preliminary Placement Memorandum and a Placement Memorandum in connection with the sale of the Bonds and the payment by the Borrower of the fees and expenses of the placement agent as set forth in the Placement Agreement.

Section 7. The remarketing of the Bonds pursuant to a Remarketing Agreement, dated as of June 20, 2000, between the Borrower and LaSalle Capital Markets, A Division of ABN AMRO Incorporated, its successors and assigns, as remarketing agent, and the appointment of LaSalle Capital Markets, A Division of ABN AMRO Incorporated, as remarketing agent, is approved.

Section 8. The actions of the President of the Board of Commissioners and the County Clerk of the County taken before this Ordinance in connection with the Bonds are ratified and confirmed.

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Section 9. From and after the execution and delivery of the documents, the proper officials, agents and employees of the County are authorized, empowered and directed to do all such acts and things and to execute all such documents, certificates, instruments and notices (including, without limitation, the Internal Revenue Service Form 8038), as may be necessary to carry out and comply with the provisions of the documents as executed, and to further the purposes and intent of this Ordinance.

Section 10. The adoption and approval of this Ordinance shall constitute approval of the Bonds by the Board of Commissioners and the President of the Board of Commissioners for purposes of Section 147(f) of the Code.

Section 11. The Board of Commissioners allocate to the Bonds an amount of the County's volume cap allocation under Section 146 of the Code equal to the amount of the Bonds issued under the Indenture and delivered in accordance with the Placement Agreement, provided such allocation shall not exceed \$2,500,000.00.

Section 12. All acts and doings of the officials of the County that are in conformity with the purposes and intent of this Ordinance and in furtherance of the issuance of the Bonds be, and the same area in all respects, approved and confirmed. The County covenants that it will take no action or fail to take any action that would cause the Bonds to be come invalid.

Section 13. The provisions of this Ordinance are declared to be separable and if any section, phrase or provision shall for any reason be declared by a court of competent jurisdiction to be invalid or unenforceable, such declaration shall not affect the validity or enforceability of the remainder of the sections, phrases and provisions of this Ordinance.

Section 14. This Ordinance shall constitute complete authority for the issuance of the Bonds. All ordinances, orders, and resolutions and parts of them in conflict with this Ordinance are to the extent of such conflict repealed, and this Ordinance shall take effect and be in full force immediately upon its adoption.

Section 15. A copy of this Ordinance shall be filed in the office of the County Clerk and shall be made available for public inspection in the manner required by law.

Section 16. This Ordinance shall become effective upon its passage and approval.

Approved and adopted this 7th day of June 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Carr, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

**00-R-336
RESOLUTION**

Sponsored by

**THE HONORABLE JOSEPH MARIO MORENO, PRESIDENT JOHN H. STROGER, JR.
AND JOHN P. DALEY, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS, June 14, 2000 will mark the 223rd birthday of the U.S. Flag; and

WHEREAS, George Washington commissioned Betsy Ross, a young widow of twenty-four, who was supporting herself by continuing the upholstery business of her late husband, John Ross, a patriot who died in the service of his country. Betsy was known for her exquisite needle work, and was engaged in the flag-making business; and

WHEREAS, on the 14th day of June 1777, the Continental Congress adopted the Stars and Stripes pattern for the national flag. This would follow almost one year after the Declaration of Independence and more than a decade before the U.S. Constitution was finalized; and

WHEREAS, the first Flag Day was celebrated in 1877, on the centennial of the U.S. flag's existence. After that many citizens and organizations advocated the adoption of a national day of commemoration for the U.S. Flag. It was not until 1949, that President Harry Truman signed legislation making Flag Day a day of national observance; and

WHEREAS, the U.S. flag has thirteen stripes, alternating red and white, each stripe representing one of the 13 original colonies of England and has 50 stars, one for each state of the Union. The last star added was for the State of Hawaii, in 1960.

NOW THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners does hereby recognize the U.S. Flag as the emblem of the greatest Sovereign Nation on earth, the inspiration for which American Patriots gave their lives and fortunes and observes June 14th as Flag Day; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body in recognition of the National day of observance of June 14th as Flag Day.

Approved and adopted this 7th day of June 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 1, 2000 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

Re: Resolution of Intention to Issue Industrial Development Revenue Bonds for 128th Place Limited Partnership

Transmitting this Resolution of Intention to Issue an IRB authorizing the execution of the Memorandum of Agreement.

128th Place Limited Partnership wishes to finance the acquisition, construction and equipping of a manufacturing facility to produce metal doors and frames and wood doors. An affiliate of the company, Star Contractor's Supply, Inc. will lease, occupy and operate the facility. The bond amount is not to exceed \$3,000,000.

The Cook County Economic Development Advisory Committee has reviewed the application of 128th Place Limited Partnership and submits its report and resolution recommending approval. The Chief Financial Officer concurs with this recommendation.

The Resolution of Intention to Issue is required before final approval of the bond ordinance in order to reserve the bond cap and to allow time for the public hearing (TEFRA) on the bonds.

Respectfully request the approval of this Honorable Body of this Resolution.

**00-R-337
RESOLUTION**

**A RESOLUTION OF INTENTION TO ISSUE INDUSTRIAL DEVELOPMENT
REVENUE BONDS OF THE COUNTY OF COOK, ILLINOIS, TO FINANCE
THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF A MANUFACTURING
FACILITY FOR AN ILLINOIS LIMITED PARTNERSHIP (THE "COMPANY")
AND AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT
BY AND BETWEEN THE COUNTY AND THE COMPANY**

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF COOK, ILLINOIS, AS FOLLOWS:

1. Findings. It is found and declared that:

(a) 128th Place Limited Partnership, an Illinois limited partnership (the "Company") wishes to finance the acquisition, construction and equipping of a manufacturing facility to produce, among other things, metal doors and frames and wood doors for sale to the construction industry (the "Project"), to be located at 9999 South Virginia Avenue, Chicago Ridge, Cook County, Illinois 60415, and to be owned of record by an Illinois land trust, the sole beneficiary of which is the Company, and to be leased, occupied and operated by an affiliate of the Company and wishes to have the County of Cook, Illinois, issue its industrial development revenue bonds for the benefit of the Company in an aggregate principal amount not to exceed \$3,000,000 (the "Bonds") to provide financing for the Project;

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(b) The Company has filed an application with the County for the issuance by the County of the Bonds to provide funds for the financing of the Project;

(c) The application of the Company has been approved by the County's Economic Development Advisory Committee which has caused to be prepared a Memorandum of Agreement under the terms of which the County agrees to begin the proceedings necessary to issue its revenue bonds to provide financing of the Project; and

(d) The Committee has advised the Board of Commissioners of the County that the Project has been identified by the Committee as a project that will benefit the County and its residents by creating new or preserving existing employment opportunities in the County, providing additional manufacturing capacity for the Company or otherwise providing for the public health, safety and welfare of the community and addressing needs of the community, all as set forth in the Staff Report of the Committee.

2. Declaration of Intention. The County declares its official intention to issue the Bonds within the meaning of Section 1.150-2 of the Income Tax Regulations prescribed by the United States Treasury Department.

3. Memorandum of Agreement. The President of the Board of Commissioners of the County is authorized to execute a Memorandum of Agreement with the Company in substantially the form attached to and made a part of this Resolution, and with such changes as shall be approved by the President of the Board of Commissioners by executing the Memorandum of Agreement.

4. Further Authority. The officials, officers and employees of the County are authorized to take such further action as is necessary to carry out the intent and purpose of this Resolution (including, but not limited to, holding a public hearing necessary to permit the County to issue the Bonds for the Project) and to cause not more than \$3,000,000 of the bonds to be issued upon the terms and conditions stated in the Memorandum of Agreement.

5. Bond Counsel. The County appoints Hopkins & Sutter, Chicago, Illinois, to serve as Bond Counsel with respect to the issuance of the Bonds by the County.

6. Effectiveness. This resolution shall be in full force and effect immediately upon its adoption and approval.

Approved and adopted this 7th day of June 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Butler, moved that the Resolution be approved and adopted and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated May 25, 2000 from

THOMAS J. GLASER, Chief Financial Officer, Bureau of Finance

I am hereby requesting the Board's approval of the following proposed resolution:

**00-R-338
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, the Taxpayers' Interest Assurance Ordinance requires all public funds in the custody of elected and appointed public officials of Cook County to be invested in interest bearing accounts. Also, elected and appointed officials depositing funds exceeding the federally insured limits must require the depository to collateralize 110% of the excess amount; and

WHEREAS, the U.S. Justice Department will be announcing an award to Cook County, Illinois under the Fiscal Year 1999 State Criminal Alien Assistance Program (SCAAP); and

WHEREAS, all SCAAP awards are automatically paid out by wire transfer of funds, and it is now necessary to establish a depository account for the wire.

NOW, THEREFORE BE IT RESOLVED, that a depository account will be established with Seaway National Bank; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to wire or otherwise transfer and/or invest funds from the depository account to approved investment vehicles:

1. Thomas J. Glaser, Chief Financial Officer
2. John F. Chambers, County Comptroller
3. Maria Pappas, County Treasurer

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the depository account of said institution at the close of each fiscal year or at anytime it sees fit, and to file report(s) thereon with the Cook County Board.

BE IT FURTHER RESOLVED, that any funds drawn on said depository account for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 7th day of June 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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* * * * *

Transmitting a Communication, dated June 1, 2000 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is an Interest Arbitration Award concerning wage adjustments for Sheriff's Correctional Sergeants for consideration at the June 7, 2000, Board Meeting.

Respectfully request approval of this Interest Arbitration Award.

Estimated Fiscal Impact: \$995,815.00.

**00-R-339
RESOLUTION**

WHEREAS, the County of Cook/Sheriff of Cook County as joint employers, and the American Federation of State, County and Municipal Employees (AFSCME), Council 31, Local 3692, AFL-CIO (representing Correctional Sergeants), entered into Compulsory Interest Arbitration under Section 14 of the Illinois Public Relations Act; and

WHEREAS, an Interest Arbitration Award has been issued concerning unresolved salary issues covering the period of December 1, 1998 through November 30, 2001.

NOW, THEREFORE, BE IT RESOLVED, that this award be approved by the Board of Commissioners of Cook County.

Approved and adopted this 7th day of June 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 8, 2000 from

MARIA PAPPAS, Cook County Treasurer

Re: Inheritance Tax Settlement

I am requesting that the resolution regarding the proposed Inheritance Tax settlement between the County Treasurer's office and the State Treasurer's office be placed on the board agenda. This settlement of \$40,000.00, is in regards to a claim by the State Treasurer that the County Treasurer did not remit Inheritance Tax deposits during the period 1973 through 1986 to their office. The State's Attorney office has reviewed and has approved the proposed settlement agreement between this office and the State Treasurer.

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**00-R-340
RESOLUTION**

WHEREAS, no money or funds can be paid out of the County Treasury, except in accordance with an order of the Board of Commissioners of Cook County, or when payment is specially authorized by law to be made; and

WHEREAS, the Treasurer of the State of Illinois claims that the Cook County Treasurer has not remitted payments for inheritance tax deposits spanning the years 1973 through 1986; and

WHEREAS, the Treasurer of the State of Illinois claims this amount, plus interest, totals \$87,530.00; and

WHEREAS, the Cook County Treasurer admits that some funds were not remitted in the years spanning 1973 through 1986, but contends that the amounts are considerably less than claimed by the Treasurer of the State of Illinois; and

WHEREAS, the Cook County Treasurer has offered \$40,000 in settlement of all such claims and the Treasurer of the State of Illinois has accepted such offer; and

WHEREAS, the State's Attorney of Cook County has approved such settlement in the form submitted hereto.

NOW, THEREFORE, be it resolved that the Board of Commissioners of Cook County approves the settlement agreement, a copy of which is submitted hereto and made a part hereof, between the Treasurer of the State of Illinois and the Cook County Treasurer, with the Attorney General of the State of Illinois and the Board of Commissioners of Cook County as additional signatories, which provide that settlement amount of \$40,000 shall be paid out of the County Treasurer's "Class B" Fund; and

BE IT FURTHER RESOLVED, that the President of the Board of Commissioners of Cook County is authorized to execute said settlement agreement on behalf of the Board of Commissioners of Cook County.

Approved and adopted this 7th day of June 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-341
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND TED LECHOWICZ
COUNTY COMMISSIONERS**

WHEREAS, the fifth grade students of Armour School have diligently completed training under the aegis of the Cook County Sheriff Michael Sheahan's Drug Abuse Resistance Education program (D.A.R.E.); and

WHEREAS, the increasing pressure from undesirable social factors has the potential to lead today's youth astray, thus programs like D.A.R.E. are necessary to provide students with the knowledge, self-esteem and strength of character to resist such pressure; and

WHEREAS, the students have benefited from the positive classroom environment maintained by their teacher, Mr. Ricardo Hernandez, their principal, Ms. Joanne Davis, and their D.A.R.E. program instructor, Officer Mary Jo Obzrut of the Chicago Police Department; and

WHEREAS, the fifth grade students of Armour School have pledged to practice the D.A.R.E. principals of saying "No" to the use of illegal drugs, and "Yes" to the benefits of a good education; now

THEREFORE BE IT RESOLVED, that the President and Members of the Board of Commissioners of Cook County salutes the following students of Armour School's fifth grade class on their outstanding achievements:

Janis Bytautas, Nichole Cortez, Christopher Counce, Maria Favela, Alejandro Figueroa, Matthew Flores, Arturo Fonseca, Noemi Garcia, Jose Guillen, Sakarion Hayden, Enrique Herrera, Arielle Jones, Aaron Lange, David Lyons, Xeneida Massallo, Derrick McIntyre, D.C. Terell Moore, Rayshone Moore, Jesus Ochoa, Denisse Ortega, Rogelio Pacheco, Henry Perez, Susana Perez, Carl Rodriguez, Laureano Roman, Hugo Santos and Julio Vasquez; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be presented to the fifth grade class of Armour School as a symbol of their fine work and bright future as young citizens of their community.

Approved and adopted this 7th day of June 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-342
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND TED LECHOWICZ
COUNTY COMMISSIONERS**

WHEREAS, the fifth grade students of Armour School have diligently completed training under the aegis of the Cook County Sheriff Michael Sheahan's Drug Abuse Resistance Education program (D.A.R.E.); and

WHEREAS, the increasing pressure from undesirable social factors has the potential to lead today's youth astray, thus programs like D.A.R.E. are necessary to provide students with the knowledge, self-esteem and strength of character to resist such pressure; and

WHEREAS, the students have benefited from the positive classroom environment maintained by their teacher, Ms. Marilyn Kilmartin, their principal, Ms. Joanne Davis, and their D.A.R.E. program instructor, Officer Mary Jo Obzrut of the Chicago Police Department; and

WHEREAS, the fifth grade students of Armour School have pledged to practice the D.A.R.E. principals of saying "No" to the use of illegal drugs, and "Yes" to the benefits of a good education; now

THEREFORE BE IT RESOLVED, that the President and Members of the Board of Commissioners of Cook County salute the following students of Armour School's fifth grade class on their outstanding achievements:

Javier Camacho, Yesenia Chavez, Adrian Cortina, Dionysius English, Yesenia Escobedo, Arturo Fernandez, Nancy Gaytan, Hector Guitron, David Hernandez, Brian Huante, Jesse Mendez, Tanicka Morgan, Ricardo Murillo, Edgar Ocasio, Maria Ochoa, Melecio Ochoa, Jacqueline Ortiz, Walter Osorio, Stephanie Panoski, Natasha Peer, Antionette Perez, Nikita Rocquemore, Alvaro Rodriguez, Gerald Ruglio, Gedenimas Rukas, Robert Sodetz and Ester Vasquez; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be presented to the fifth grade class of Armour School as a symbol of their fine work and bright future as young citizens of their community.

Approved and adopted this 7th day of June 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-343
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND TED LECHOWICZ
COUNTY COMMISSIONERS**

WHEREAS for over ninety years, Benton Community Settlement, formerly known as Benton House, has provided valuable social services and programs to the residents of Chicago's Bridgeport Community, and

WHEREAS since its formation, the organization has remained true to the vision of its founding members, to engage issues that affect the quality of the neighborhood, promote individual development, and encourage positive community relations, and

WHEREAS Benton Community Settlement will be honoring three special individuals, the late Irene Przyblinski, Viola Keating and Imelda (Mel) Mizones, and

WHEREAS Irene Przyblinski began her work with Benton House in the 1930s, and served as an Elderly Group Aide when the Golden Diner's Nutrition Site opened in 1974, and was an active volunteer and board member until her retirement in the early 1990s, and

WHEREAS Viola Keating has been active in Benton House since the 1940s, and has served as a board member and a volunteer teacher in the Kiddie Time program until her retirement in May 2000, and

WHEREAS Imelda (Mel) Mizones was a volunteer in the summer day camp program until joining the staff as a fundraiser in 1972, eventually working her way up to the title of Executive Director, and

WHEREAS Benton Community Settlement will host a reception in honor of these three outstanding women on June 2, 2000 at 6:30 p.m., now

THEREFORE BE IT RESOLVED by the Board of Commissioners of Cook County, that the Board does hereby congratulate Viola Keating and Imelda (Mel) Mizones, and does hereby offer due tribute to the late Irene Przyblinski, for their significant contributions to the success of Benton Community Settlement, and for their years of outstanding service, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be presented to Viola Keating and Imelda (Mel) Mizones and to the family of Irene Przyblinski, as a symbol of appreciation from a grateful community for their fine work on behalf of all residents of the Bridgeport community.

Approved and adopted this 7th day of June 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-344
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND TED LECHOWICZ
COUNTY COMMISSIONERS**

WHEREAS on June 4, 1973, Michael Sullivan commenced a career in Law Enforcement with the Chicago Police Department, and

WHEREAS Michael Sullivan has worked in various units of the Chicago Police Department, including the Third District from 1976 to 1982 and the Ninth District from 1982 to 2000, and

WHEREAS Michael Sullivan has previously been recognized for his outstanding work in the performance of his duties with a promotion to the position of Field Training Officer, and

WHEREAS Michael Sullivan has been further recognized for exemplary performance in the line of duty throughout his career with numerous Complimentary Letters and Honorable Mentions, and

WHEREAS Michael Sullivan has worked tirelessly to promote greater support for law enforcement from the citizens whom police officers are sworn to protect and serve, through his work in the Neighborhood Relations office of the Ninth District, and

WHEREAS, in the course of his career, Michael Sullivan has enjoyed the support and admiration of his wife Christine, and

WHEREAS after more than 27 years of faithfully upholding his oath to protect and serve, Michael Sullivan, Star #9204, will retire from active service on June 15, 2000, now

THEREFORE BE IT RESOLVED by the Board of Commissioners of Cook County, that the Board does hereby congratulate Michael Sullivan on the occasion of his retirement, and does hereby offer its appreciation on behalf of a grateful community for 27 years of outstanding public service, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be presented to Michael Sullivan to commemorate this event.

Approved and adopted this 7th day of June 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-345
RESOLUTION**

**Sponsored by
THE HONORABLE JOHN P. DALEY AND TED LECHOWICZ
COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called from our midst,

Charles P. Erlenbaugh
born into time November 24, 1944
passed into eternity May 12, 2000, and

WHEREAS Charles P. Erlenbaugh leaves his wife, Kathryn (nee Holland), to cherish the memories of their life together, and

WHEREAS Charles P. Erlenbaugh was the devoted father of John David "JD", Matt, Dan and the late Katie, and

WHEREAS Charles P. Erlenbaugh was the beloved son of the late Robert and Jayne (nee Konle), and

WHEREAS Charles P. Erlenbaugh was the fond brother of Robert (Madge) Erlenbaugh, and

WHEREAS all who knew him will attest that Charles P. Erlenbaugh was a fine and honorable man, virtuous of character and generous in spirit, who loved his family above all, now

THEREFORE BE IT RESOLVED that the Board of Commissioners of Cook County offers its deepest sympathy and most heartfelt condolences to the loved ones and many friends of Charles P. Erlenbaugh, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread In Memoriam upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Charles P. Erlenbaugh, that his memory may be so honored and ever cherished.

Approved and adopted this 7th day of June 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-346
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND TED LECHOWICZ
COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called from our midst,

Ignatius M. Montalto, Sr.
born into time September 4, 1921
passed into eternity May 26, 2000, and

WHEREAS Ignatius M. Montalto, Sr. leaves his wife, Angeline (nee Sansone), to cherish the memories of their life together, and

WHEREAS Ignatius M. Montalto, Sr. was the devoted father of Shirley (Sam Sr.) Geraci, Carol (Robert C.P.D.) Bozinovich, Ned (Dorothy), Jack (Mary), Sonny (Wendy), Mike (Renee) and the late Pat Panzica, and

WHEREAS Ignatius M. Montalto, Sr. was the beloved grandfather of 15 and great-grandfather of 14, and

WHEREAS Ignatius M. Montalto, Sr. was the fond brother of Sarah (the late Phil) Furco, the late Mike (Sarah) and Jasper (Geri) Montalto, and

WHEREAS Ignatius M. Montalto, Sr. answered the call of his country without hesitation during World War II, whereupon he defended the cause of freedom and served his nation with honor and uncommon valor, and

WHEREAS Ignatius M. Montalto, Sr. was known with affection as "Iggy" by his many friends and loved ones, and

WHEREAS all who knew him will attest that Ignatius M. "Iggy" Montalto, Sr. was a fine and honorable man, virtuous of character and generous in spirit, who loved his family above all, now

THEREFORE BE IT RESOLVED that the Board of Commissioners of Cook County offers its deepest sympathy and most heartfelt condolences to the loved ones and many friends of Ignatius M. Montalto, Sr., and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread In Memoriam upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Ignatius M. Montalto, Sr., that his memory may be so honored and ever cherished.

Approved and adopted this 7th day of June 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-347
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND TED LECHOWICZ
COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called from our midst,

Chuck Fern Quan
born into time October 28, 1907
passed into eternity May 19, 2000, and

WHEREAS Chuck Fern Quan was born in Guangzhou, China, and

WHEREAS Chuck Fern Quan was the beloved husband of the late So-Har Woo Quan, and

WHEREAS Chuck Fern Quan was the devoted father of Jane, Steven, Susan, Cynthia and Sandra, and

WHEREAS Chuck Fern Quan was the beloved grandfather of 18, great-grandfather of 24 and great-great grandfather of 3, and

WHEREAS Chuck Fern Quan was the co-founder of the Cantonese Chef, Cantonesia and China Terrace restaurants in Chicago and Oakbrook Terrace, and

WHEREAS Chuck Fern Quan was active in civic affairs in Chicago's Chinatown neighborhood, and was widely known and admired for his dedication to his community, and

WHEREAS all who knew him will attest that Chuck Fern Quan was a fine and honorable man, virtuous of character and generous in spirit, who loved his family above all, now

THEREFORE BE IT RESOLVED that the Board of Commissioners of Cook County offers its deepest sympathy and most heartfelt condolences to the loved ones and many friends of Chuck Fern Quan and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread In Memoriam upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Chuck Fern Quan, that his memory may be so honored and ever cherished.

Approved and adopted this 7th day of June 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-348
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND TED LECHOWICZ
COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called from our midst,

Frank T. Olivo
born into time February 15, 1898
passed into eternity May 27, 2000, and

WHEREAS Frank T. Olivo was the beloved husband of the late Anna (nee Iozzi), and

WHEREAS Frank T. Olivo was the devoted father of Angeline (the late Louis) Senese, Gerald (Mary), Margaret, Jeanette (the late Frank) Sorich, Frances (Ronald) Crivellone and the late Joseph, and

WHEREAS Frank T. Olivo was the cherished grandfather "Pa" of Suzanne Senese, Patricia (John) Gehron, Michael (Sherri) Senese, Maria (Clint) Maggard, Frances Ann (Kevin) Statkus, Mary Therese (Michael) Kordelewski, John (Maureen) Sorich, Robert Sorich, Maria Crivellone and Ronald Crivellone, and

WHEREAS Frank T. Olivo was the proud great-grandpa of Andrew, John Lewis, Megan Gehron, Ryan and John Statkus, Jenna Kordelewski, Jeffery, Christopher, Olivia Senese, Addie Maggard and Samantha Adamowicz, and

WHEREAS Frank T. Olivo was the fond brother of the late Joseph (the late Michelina) and Angelina (the late Nick) Zungrone, and

WHEREAS Frank T. Olivo always stood up for the cause of working men and women in Chicago, and was proud to be the most senior member of Local #25 of the Service Employees International Union, and

WHEREAS Frank T. Olivo was fondly called "Cheech" by his loved ones and numerous friends, and

WHEREAS all who knew him will attest that Frank T. "Cheech" Olivo was a fine and honorable man, virtuous of character and generous in spirit, who loved his family above all, now

THEREFORE BE IT RESOLVED that the Board of Commissioners of Cook County offers its deepest sympathy and most heartfelt condolences to the loved ones and many friends of Frank T. Olivo, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread In Memoriam upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Frank T. Olivo, that his memory may be so honored and ever cherished.

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Approved and adopted this 7th day of June 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-349
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, TED LECHOWICZ AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called from our midst,

Mary E. Power
born into time April 18, 1918
passed into eternity May 27, 2000, and

WHEREAS Mary E. Power (nee Cavanaugh), was the beloved wife of the late Honorable Joseph A. Power, Sr., and

WHEREAS Mary E. Power was the devoted mother of Margaret, Catherine (Timothy) Weaver, Jean (Thomas) Curtin, Joseph (Susan), William (Judith), Thomas (Susan), Maureen, Carole (William) Hillgamyer and the late Mary Ellen Power, and

WHEREAS Mary E. Power was the dear sister of Catherine (John) Danaher and the late Peter Cavanaugh, and

WHEREAS Mary E. Power was the cherished grandmother of 18 grandchildren and dear aunt to many nieces and nephews, and

WHEREAS Mary E. Power was blessed with a great compassion for others less fortunate, and was a dedicated and valued volunteer for the Little City Foundation and the Voice of the Retarded organization, and

WHEREAS Mary E. Power was a Gold Star member of the St. Gabriel Women's Club, and an active member of the Madonna Council, Knights of Columbus Women's Auxiliary, and

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WHEREAS Mary E. Power was known by her many friends and family members as a kind and caring woman, gentle of spirit and virtuous of character, who would generously give of herself to her loved ones, and who received much love in return, now

THEREFORE BE IT RESOLVED by the Board of Commissioners of Cook County, that the Board does hereby extend its deepest condolences and most heartfelt sympathy to the friends and family of Mary E. Power, and joins them in sadness at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Mary E. Power, that her memory may be so honored and ever cherished.

Approved and adopted this 7th day of June 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-350
RESOLUTION**

Sponsored by

THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER

WHEREAS, the Honorable Mario P. Marin Torres was elected Municipal President of the City of Puebla in February 1999; and

WHEREAS, Mario P. Marin Torres is a lawyer, a Notary, and an Actuary and was educated at "La Universidad Autonoma de Puebla". He has held several cabinet level positions in Puebla's state government and has been an active member of the P.R.I. (Partido Revolucionario Institucional) since 1972; and

WHEREAS, Mario P. Marin Torres served as a Grand Marshall for this year's Cermak Road Chamber of Commerce & Industry's Cinco de Mayo Parade 2000. The event celebrating the Mexican holiday "Cinco de Mayo" and commemorating the 138th Anniversary of the famous battle that took place in the outskirts of the City of Puebla, where the Mexican Army defeated the French with the help of 3,000 poorly armed peasants; and

WHEREAS, Mario P. Marin Torres extends an invitation to the President and Commissioners of the Cook County Board to visit the picturesque City of Puebla and to explore the possibility of establishing a cultural, educational, and business exchange between Cook County, the City and the State of Puebla.

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NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby recognize and welcome the Honorable Mario P. Marin Torres, Municipal President of the City of Puebla, and looks forward to establishing a mutually beneficial relationship with the people of Puebla; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and that a suitable copy be tendered to the Honorable Mario P. Marin Torres, as a memento of the honor bestowed upon him on this day.

Approved and adopted this 7th day of June 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-351
RESOLUTION**

Sponsored by

THE HONORABLE ALLAN C. CARR, COUNTY COMMISSIONER

WHEREAS, on April 10, 2000, Frank M. Paris, President of the Village of River Forest proclaimed May 2000 as Library Appreciation Month to commemorate the River Forest Public Library's 100th Anniversary; and

WHEREAS, on May 14, 1900, the first meeting of the Board of Library Trustees was held to establish a Public Library for the citizens of River Forest; and

WHEREAS, on July 1, 1923, the library entered a 99-year lease with the River Forest Park District for the area commonly known as 735 Lathrop Avenue and on October 13, 1929, the public was welcomed to tour the grand opening of the beautiful Tudor Gothic styled building, which boasted grand fireplaces, leaded glass windows, steeply-pitched beamed ceilings and specially monogrammed light fixtures; and

WHEREAS, throughout the next sixty years the library flourished to become a burgeoning institution. The 1930s brought an increase in materials and programs. The 1940s necessitated an expansion of professional library services in the elementary schools. In the 1950s a new children's department was moved to new quarters, the adult section was expanded, and the McNaughton book rental plan was introduced. The 1960s brought air conditioning and conversion to gas heat and a microfilm reader was purchased; and

WHEREAS, the River Forest Library became part of the Suburban Library System and set up a Citizens Advisory Committee to study the feasibility of a new building at the end of the 1960s; in 1975 after extensive remodeling at its current site, the Friends of the Library originated; and in 1981 to forge closer links between agencies, the River Forest Council of Government's was established; and

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WHEREAS, during the 1990s the original library building received a face-lift for placement with the addition and moved into a new age of technology offering fresh and innovative programs aimed and dedicated to the philosophy of maintaining an atmosphere where the community is made to feel they are an integral and welcome part of the River Forest Library family; and

WHEREAS, as the River Forest Library continues to grow into its second century, the dedication, diligence and professional service continues to thrive so that the heritage for future generations will remain the standard of quality that is still evident today.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners hereby congratulates the River Forest Public Library on its 100th Anniversary, and recognizes the outstanding service provided to not only the residents of the Village of River Forest, but library patrons throughout this great county; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy be presented to the River Forest Public Library to commemorate this historic occasion.

Approved and adopted this 7th day of June 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-352
RESOLUTION**

Sponsored by

**THE HONORABLE CALVIN R. SUTKER AND TED LECHOWICZ
COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

ELMER GERTZ

WHEREAS, Elmer Gertz was the loving father of Theodore and Margaret, and

WHEREAS, Elmer Gertz was the affectionate grandfather of six grandchildren, and

WHEREAS, Elmer Gertz was the adoring great-grandfather of five great-grandchildren, and

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WHEREAS, Elmer Gertz was a renowned member of the Illinois Bar during a wide-ranging sixty-five year legal career that included important First Amendment cases and high profile clients, and

WHEREAS, Elmer Gertz graduated from the University of Chicago Law School in 1930. He felt lucky to land a \$15 a week job working for Alderman Jacob M. Avery at his law firm, then known as Epstein and Avery, and

WHEREAS, Elmer Gertz had a lifelong pursuit of justice for the disadvantaged, served as a law professor, authored many books and played an influential role in the lives of generations of colleagues, and

WHEREAS, Elmer Gertz was known for his successful effort to gain parole for Nathan Leopold, preventing the censorship of Henry Miller's book, *Tropic of Cancer*, considered pornographic in the 1950s, and the landmark libel case he won against the John Birch Society as the party plaintiff following a fourteen and half year court battle, and

WHEREAS, Elmer Gertz greatest professional accomplishment may have been his civil rights work. He was described as "Chicago's leading civil rights lawyer", by Leon M. Despres, a colleague and close friend, and was highly influential in drafting a landmark Illinois Bill of Rights, and

WHEREAS, Elmer Gertz was one of the few living attorneys, who had known the legendary Chicago trial lawyer Clarence Darrow, and had always made a point of attending the annual remembrance at Jackson Park of Darrow's death, and

WHEREAS, Elmer Gertz was a member of the sixth Illinois Constitutional Convention in 1969 and 1970 and Chairman of its Bill of Rights committee. He was highly influential in helping draft the strongest bill of rights of any state constitution in the country, barring both housing discrimination based on race and employment discrimination. Elmer felt very strongly, if a state constitution means anything, it had to have a strong bill of rights, and

WHEREAS, his grandson, Scott Gertz said, "Despite all these professional accomplishments, all these accolades and books, really what was most important to him by a long shot was his family. If ever there was such a thing as unconditional love for his family, he had it", now

THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby offer its deepest sorrow and most heartfelt condolences to the family of Elmer Gertz and joins them in their sorrow at this time of loss, and

BE IT FURTHER RESOLVED, that this be spread In Memoriam upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to the family of Elmer Gertz as testimony of his legal and personal accomplishments.

Approved and adopted this 7th day of June 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-353
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

EDWARD GOLIN

WHEREAS, **Edward Golin** was the devoted husband of Shirley for 67 years, and

WHEREAS, **Edward Golin** was the loving father of Howard and Barry, and

WHEREAS, **Edward Golin** was the affectionate grandfather of three grandchildren, and

WHEREAS, **Edward Golin** was the adoring great-grandfather of five great-grandchildren, and

WHEREAS, **Edward Golin** was the fond brother of Sarah Borchew, June Goodman and Winnie Sidell, and

WHEREAS, **Edward Golin** built a single discount drugstore, opened in 1946 in Wicker Park, into a successful chain that included four other stores in Chicago and the suburbs. He was one of the first drugstore owners in the city to sell a full array of discounted products from prescriptions to perfume. The stores are now run by his two sons, and

WHEREAS, the chain includes Barry's Drug, Sapstein Pharmacy on the South Side, the Las-Am Drugstore on the near Northwest Side, Endler's Pharmacy in Skokie and Orange Drugs in Schiller Park, and

WHEREAS, during World War II, Edward Golin helped make torpedo trigger mechanisms and found a way to speed up production, and

WHEREAS, **Edward Golin** was a founding member of the Skokie Valley Traditional Synagogue. He was in the forefront in the fight against the bigotry of the neo-Nazi's who sought to march in Skokie in the 1970s, and

WHEREAS, **Edward Golin** fully supported the ideals of brotherhood and sisterhood of all people, now

THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby offer its deepest sorrow and most heartfelt condolences to the family of Edward Golin and joins them in their sorrow at this time of loss, and

BE IT FURTHER RESOLVED, that this text be spread In Memoriam upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to the family of Edward Golin.

Approved and adopted this 7th day of June 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-354
RESOLUTION**

**Sponsored by
THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER**

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

HARRY HELLER

WHEREAS, Harry Heller was the devoted husband of Gladys, and

WHEREAS, Harry Heller was the loving father of Mark, Randi and Gary, and

WHEREAS, Harry Heller was the adoring grandfather of Michael, Scott, Joseph, Haley and Mat, and

WHEREAS, Harry Heller was the dear brother of David, the late William, Ruth, Hy and Joe, and

WHEREAS, Harry Heller, a minor league ballplayer from the 1940s who ran a sports camp, founded the Chicago Jewish Sports Hall of Fame and for years led the B'nai B'rith Sports Lodge, and

WHEREAS, Harry Heller was energetic and personable, often coming up with imaginative ways to introduce children to athletics or Jewish athletes to the public. He was always trying to get the focus on other people, and

WHEREAS, Harry Heller was also self-effacing. In the nineteen years he ran his Hall of Fame, more than one hundred Jewish athletes, both prominent and minor were honored in it. But despite his own local sports celebrity status, he would never allow himself to be one of them, and

WHEREAS, Harry Heller played basketball for Marshall High School and graduated from Central Missouri State University in 1940, where he played on a basketball scholarship for four years and twice was on National Athletic Intercollegiate Association championship teams, and

WHEREAS, Harry Heller played minor league baseball on farm teams for both the Chicago Cubs and the Cleveland Indians during summers and after college, and

WHEREAS, World War II altered Harry Heller's path. Drafted into the Army in 1943, he gained notice for starting his own recreation and rehabilitation programs aboard the troop ship as his unit steamed across the South Pacific. He was asked to institute similar programs in Australia and New Guinea once they landed, and

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WHEREAS, Harry Heller returned home after World War II and gave up hopes of having a professional baseball career. Instead, he began teaching physical education courses in Chicago Public Schools. He also worked in area sports camps and founded his own, the National Athletic Camp in 1950, now

THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby offer its deepest sorrow and most heartfelt condolences to the family of Harry Heller and joins them in their sorrow at this time of loss, and

BE IT FURTHER RESOLVED, that this text be spread In Memoriam upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to the family of Harry Heller as testimony to his athletic and personal accomplishments.

Approved and adopted this 7th day of June 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-355
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

WHEREAS, Northwestern University celebrated its 150th Anniversary on May 31, 2000, and

WHEREAS, on May 31, 1850, nine members of Chicago's Methodist community met above a hardware store in the City of Chicago to create an academic institution that would serve the people of the Northwest Territory. Now 150 years later, the term Northwest Territory is one found in the history books and Northwestern University has become one of the nation's top school, and

WHEREAS, Northwestern University has become one of the major institutions nationally with respect to the quality of students it attracts. Last year, for example, there were approximately 15,000 applicants for 1,900 slots in the freshman class, with a mean SAT score of 1365, and

WHEREAS, since its first president, Clark T. Hinman took office in 1853, Northwestern University expanded quickly. Its medical college was founded in 1870 and its law college in 1873, and the reputations of both have continued to grow, and

WHEREAS, it was the development of journalists, actors, scientists and business moguls that added luster to Northwestern University's name. In 1921, the school founded its now famous Medill School of Journalism, a training ground for big name journalists such as syndicated columnist Georgie Anne Geyer and sportscaster Brent Musburger, and

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WHEREAS, Northwestern University alumni include such noted actors as Charlton Heston, Shelley Long and Warren Beatty. Alumni such as George Stigler, Saul Bellow and John Pople have been awarded the Nobel Prize. Leaders of Industry that graduated from Northwestern include Robert Eaton, Christopher B. Galvin and Gordon Segal. Distinguished government leaders such as Mayor Harold Washington, Governors' James Thompson and Dan Walker, United States Congressman Richard Gephardt, U.S. Supreme Court Justice John Paul Stevens and Senator George McGovern graduated from Northwestern University, and

WHEREAS, Northwestern's Kellogg Graduate School of Management has been consistently ranked among the top five graduate business schools in the United States. Dean Donald Jacob, now in his 25th years as Dean of the Kellogg School, created the prototype of the modern business school. Northwestern's success is due to its willingness to innovate, which is a key to gaining academic prestige, and

WHEREAS, since 1998, Northwestern University has embarked on a six-year, \$1.4 billion capital campaign to realign its academic focus on the life sciences and interdisciplinary studies, such as biochemical engineering. The University has decided to invest at least \$200 million into building new facilities for life sciences, the medical school and chemistry, and

WHEREAS, research dollars have gone up forty percent from \$170 million to \$235 million since 1995. Northwestern University's financial commitment to research and development will continue the university's rise in academic prestige, now

THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate Northwestern University on its sesquicentennial anniversary and wishes the students and administrators the best in the future, and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to President Henry Bienen as testimony of the academic success of the University.

Approved and adopted this 7th day of June 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-356
RESOLUTION**

Sponsored by

**THE HONORABLE CALVIN R. SUTKER AND TED LECHOWICZ
COUNTY COMMISSIONERS**

WHEREAS, at the tender age of 7, Rory David Deutsch was diagnosed with brain stem glioma. The doctors told his parents there nothing they could do. He died within five months, and

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WHEREAS, his parents, Ross and Mindy Deutsch established the Rory Foundation to increase funding for pediatric brain tumor research. Since 1998, the Rory Foundation has raised \$1.4 million, \$45,000 of it last summer through its Lemonade for Life campaign. Mr. Deutsch hopes to repeat the event this year, with children across the country selling glasses of lemonade for \$1, and

WHEREAS, the Lemonade campaign is sponsored by the Chicago based Fitigues clothing store, which has made room for volunteers to sell lemonade outside their 30 stores on weekends. Across the country, kids sold lemonade in honor of a child they never met, just to help out other kids who have pediatric cancer, and

WHEREAS, some kids took to selling lemonade on their own and donated the proceeds to the foundation. "Kids would knock on the door and say 'we sold \$14 from our lemonade stand and we want to give it to you for Rory'", Ross Deutsch stated, and

WHEREAS, in addition to the lemonade sales, children raised money in memory of Rory, with a basketball tourney, selling chocolate bars and performing at various children's theatres, and

WHEREAS, the Deutsch family hopes research will help fight tumors like Rory's. They also hope more doctors will be educated about brain stem glioma. This type of cancer kills 91 to 94 percent of the children who are diagnosed with it, and

WHEREAS, Ross calls the Rory Foundation part of his son's legacy that will live along with memories of his son who loved to study the solar system and who considered President Clinton among his closest friends. Rory met President Clinton who was told of Rory's illness. The President kept in touch with Rory through letters, and

WHEREAS, two patients have started to receive the new drug therapy and Dr. Stewart Goldman of the Rory David Deutsch Brain Tumor Research Program, expects a total of 40 children to undergo the treatment. That is a significant percentage of the 200 children who develop brain stem gliomas in the United States each year. The Research Program is located at Children's Memorial Hospital, and

WHEREAS, Dr. Goldman is heartened by the fact that so many new pediatric brain tumor treatment opportunities are emerging as a result of the multi-dimensional and multi-institutional studies being funded in whole or part by the Rory Foundation and Children's Memorial Hospital Foundation, now

THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate the young kids of Cook County and across the country who have unselfishly given of themselves in memory of another child, and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body as testimony to the dedication of Ross and Mindy Deutsch, children across the country and the doctors who are working to find ways to treat brain stem gliomas all in memory of Rory David Deutsch.

Approved and adopted this 7th day of June 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-357
RESOLUTION**

**Sponsored by
THE HONORABLE CALVIN R. SUTKER AND TED LECHOWICZ
COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

GABRIELLA ROSENBAUM

WHEREAS, **Gabriella Rosenbaum** was the adoring wife of the late Paul whom she met on a streetcar in Vienna, Austria, and

WHEREAS, **Gabriella Rosenbaum** was the loving mother of Edith (Phillip) Leonian and Madge Goldman, and

WHEREAS, **Gabriella Rosenbaum** was the caring sister of the late Dr. Ada Saichy, and

WHEREAS, **Gabriella Rosenbaum's** philanthropic gifts benefited untold numbers of art lovers in Chicago. During her lifetime she gave more than \$15 million to local causes, which included grants to scholastic and environmental groups in addition to her support of the arts, and

WHEREAS, **Gabriella Rosenbaum** owned five paintings of special artistic importance, but all five were painted by Georgia O'Keefe, whom Mrs. Rosenbaum met during a quiet period in the artist's life. These five paintings will be donated to the Art Institute and will be hung near another O'Keefe painting, *Sky Above the Clouds IV*, now owned by the Art Institute thanks to the generosity of Mrs. Rosenbaum, and

WHEREAS, **Gabriella Rosenbaum** donated the ARTiFACT wing to the Spertus Museum, the rehabilitation of an exhibition room in the Art Institute, and a park north of the Drake Hotel. The park was donated on the 50th Anniversary of her escape from Europe, and

WHEREAS, **Gabriella Rosenbaum** born in Hungary, escaped from occupied Czechoslovakia, Nazi Germany and finally France in 1939. Mrs. Rosenbaum and her daughters were cut off from waiting for visas at the U.S. Embassy in Prague, and

WHEREAS, **Mrs. Rosenbaum** and her daughters tried to sneak across the Czechoslovakian border disguised as a peasant family, but were turned away. Mrs. Rosenbaum and her daughters ended up on a sealed train traveling through Germany two days after the war broke out. After several tense weeks in France they left Europe, and

WHEREAS, **Gabriella Rosenbaum** reached America with her daughters in the hold of a banana boat. Once safely in the United States she was reunited with her husband who came to America a year earlier, now

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THEREFORE BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family of Gabriella Rosenbaum and joins them in their sorrow at this time of loss, and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to the family of Gabriella Rosenbaum as testimony to her generosity to charity, love of the arts and the affection she had for her adopted city of Chicago.

Approved and adopted this 7th day of June 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-358
RESOLUTION**

Sponsored by

**THE HONORABLE TED LECHOWICZ AND JOHN P. DALEY
COUNTY COMMISSIONERS**

WHEREAS, the County Board has learned with sorrow of the death of Sarah Genson; and

WHEREAS, Sarah Genson was the beloved wife of the late Morton Genson; and

WHEREAS, Sarah Genson was the devoted mother of two, loving and cherished grandmother of four and great-grandmother of five; and

WHEREAS, Sarah Genson will be remembered by all who knew her as a kind and gentle woman, wholly devoted to her family; and

WHEREAS, Mrs. Genson leaves to cherish her memory her son, Edward M. Genson, her daughter, Myrna Dreier, her grandchildren, Kimberly Thiriot, Michael Dreier, Melissa Rosenblum and Tracy Schwartz, her great-grandchildren, Mollie Thiriot, Rebecca Thiriot, Kylie Schwartz, Miles Schwartz and Benjamin Rosenblum, and many other family members and friends; and

WHEREAS, Sarah Genson will be missed by all who knew her.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Sarah Genson, offers its heartfelt sympathy to her family in their hour of sorrow and loneliness, for their loss is shared by all Members of this Body and the people of the County of Cook, and joins her family and friends in honoring her memory; and

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BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Sarah Genson as a memorial of her good works and also spread upon the official proceedings of this Honorable Body.

Approved and adopted this 7th day of June 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-359
RESOLUTION**

Sponsored by

**THE HONORABLE TED LECHOWICZ, JOHN P. DALEY AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS, the County Board has learned with sorrow of the death of Ann Holewinski; and

WHEREAS, Ann Holewinski, a dear and loving child, resided in the Portage Park community with her family and was a junior at Loyola Academy in Wilmette; and

WHEREAS, Ann Holewinski participated in school plays and was a member of the school's Thespian Troupe at Loyola Academy and will be remembered for her love of theater and music; and

WHEREAS, Ann Holewinski leaves to cherish her memory her father, Michael Holewinski (a former State Representative [1975-1978] and administrative assistant to the late Harold Washington, Mayor of the City of Chicago), her mother, Mary Holewinski, her brother Jeffrey Holewinski, her grandparents, Stanley Holewinski and Stanley and Stephanie Plaza, and many other family members and friends; and

WHEREAS, Ann Holewinski will be missed by all who knew her.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow to her family in their hour of sorrow and loneliness, for their loss is shared by all Members of this Body and the people of the County of Cook, and joins her family and friends in honoring her memory; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Ann Holewinski as a memorial of her goodness and tribute to her life and also spread upon the official proceedings of this Honorable Body.

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Approved and adopted this 7th day of June 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-360
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT
AND PETER N. SILVESTRI, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS, in more than 20 years of public life, First Lady of Illinois Lura Lynn Ryan has been a leading advocate of substance abuse prevention and treatment; and

WHEREAS, in 1989, Lura Lynn Ryan was named a delegate to the Illinois Assembly on the prevention of alcohol and drug abuse; and

WHEREAS, The Life Education Center, of which First Lady Ryan is a director, provides substance abuse prevention services to youth in several counties throughout Illinois; and

WHEREAS, The Lura Lynn Ryan Prevention Library is named after Illinois' First Lady in honor of her many years of dedicated work to promote prevention both in the state and nationally; and

WHEREAS, First Lady Ryan's exceptional work has bettered Illinois' efforts to prevent and treat substance abuse; and

WHEREAS, First Lady Ryan has also worked to advance adult literacy, promote Illinois arts and crafts, and preserve the state's rich history and culture; and

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WHEREAS, Treatment Alternatives for Safe Communities (T.A.S.C.) works with families, organizations, and public systems to build healthy and safe communities; and

WHEREAS, the T.A.S.C. Leadership Award is given each year to a community leader whose outstanding work to reduce the destructive force of substance abuse has brought innovative programming to our communities; and

WHEREAS, T.A.S.C. is bestowing the T.A.S.C. 2000 Leadership Award to Lura Lynn Ryan at its luncheon on June 29, 2000, at the Hotel Inter-Continental Grand Ballroom.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby thank First Lady Ryan for her dedication to this worthy cause and congratulate her on receiving this award; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared for presentation to First Lady Ryan as testimony of the esteem in which she is held by this Honorable Body and by the residents of Cook County.

Approved and adopted this 7th day of June 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-361
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Commemorating the retirement of Niles Police Chief Raymond Giovannelli

WHEREAS, Raymond Giovannelli, Chief of Police of the Niles Police Department, is retiring after 36 years of service to the citizens of Niles; and

WHEREAS, Chief Giovannelli is a life-long resident of Cook County and has been a resident of the Village of Niles since 1951; and

WHEREAS, Raymond Giovannelli proudly served his country in the First Infantry Division of the United States Army and in 1963, after receiving an honorable discharge, joined the Niles Police Department; and

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WHEREAS, Raymond Giovannelli worked in both the Patrol and Investigations Divisions, advanced through the ranks, holding supervisory positions in all three divisions of the Department and was appointed Chief in 1988; and

WHEREAS, Chief Giovannelli was actively involved in numerous organizations and boards and has participated in the development of the Northern Illinois Major Crimes Task Force and the Automatic Fingerprint Identification System; and

WHEREAS, Chief Giovannelli and his wife, Phyllis, are the proud parents of three children and the adoring grandparents of five.

NOW THEREFORE BE IT RESOLVED, that the President and the Members of the Board of Commissioners of Cook County does hereby commend Chief Raymond Giovannelli on his outstanding career and his dedication to the residents of the Village of Niles. The President and the Members of the Board also extend their very best wishes for a long, happy and healthy retirement; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared for presentation to Chief Giovannelli as testimony of the esteem in which he is held by this Honorable Body and the residents of Cook County.

Approved and adopted this 7th day of June 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-362
RESOLUTION**

Sponsored by

THE HONORABLE ROBERTO MALDONADO, COUNTY COMMISSIONER

WHEREAS, Jose Lopez is a dynamic and nationally prominent Latino leader who has distinguished himself through his unwavering commitment and dedication to the Hispanic community; and

WHEREAS, a native of Puerto Rico, Jose Lopez moved to Chicago in 1959 as part of the massive Puerto Rican migration to the United States; and

WHEREAS, Jose Lopez's deepest sense of commitment stems from his philosophy that education is a quest for freedom and justice and an educated Latino community can live with dignity and pride; and

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WHEREAS, in pursuing his passion for learning, Jose Lopez received his Bachelor's degree in History from Loyola University and continued his studies at the University of Chicago, receiving his Masters of Arts in History and Danforth and Ford Fellowships to pursue his doctoral studies; and

WHEREAS, Jose Lopez shared his loved of the educational experience throughout his professional life, beginning his teaching career at the high school level and eventually teaching college students at Northeastern Illinois University and Columbia College, as well as students in the Latino Adult Education Masters Program at National Louis University; and

WHEREAS, a nationally recognized educator and activist on issues relating to Puerto Rican history, culture and politics, Jose Lopez has been invited to speak at over 30 colleges in the United States, Mexico and Canada as well as in international forums such as the United Nations Decolonization Committee; and

WHEREAS, Jose Lopez has written extensively on the political and social reality of Puerto Ricans in the United States while serving as Executive Director of the Juan Antonio Corretjer Puerto Rican Cultural Center in Chicago; and

WHEREAS, Jose Lopez is currently active in developing new/praxis/theory in community and social empowerment, as well as educational reform, in Chicago's West Town and Humboldt Park communities; and

WHEREAS, through his community involvement and professional commitment, Jose Lopez is recognized as a trusted community leader and role model to future generations that want to serve their community and improve the lives of their fellow man.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Members for the Cook County Board of Commissioners on behalf of the people of Cook County take this opportunity as part of Cook County Puerto Rican Heritage Month to express official personal gratitude and deep appreciation to Jose Lopez for his many worthwhile contributions to the Latino community; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings for the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Jose Lopez is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 7th day of June 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-363
RESOLUTION**

Sponsored by

THE HONORABLE ROBERTO MALDONADO, COUNTY COMMISSIONER

WHEREAS, the Puerto Rican Parade Committee of Chicago, one of the oldest existing Puerto Rican organizations in the City of Chicago, is celebrating its 37th year of fostering understanding, awareness and an appreciation of the history, art and culture of Puerto Rico, "La Perla del Caribe, Nuestro Orgullo" ("the Pearl of the Caribbean, Our Pride"); and

WHEREAS, the Puerto Rican Parade Committee was founded in 1964 by social, business, and political leaders seeking opportunities for their community to promote a sense of pride and unity; and

WHEREAS, today, nearly 300,000 Puerto Ricans claim Cook County as their home and contribute to its social, political and economic vitality; and

WHEREAS, each year, the Puerto Rican Parade Committee holds a week long series of events and activities known as "Fiestas Patronales", that include top entertainment, family amusement and a Dignitaries Reception, welcoming dignitaries from Puerto Rico; and

WHEREAS, the festivities culminate in the Puerto Rican Parade held in downtown Chicago on June 17 led by this years Grand Marshals, Juan and Maria Walker. The parade is one of the largest held in the Midwest where over half a million people come together to showcase the rich cultural tradition, folklore, music and creativity of Puerto Rico.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Members of the Board of Commissioners extends its best wishes for a successful 37th Annual celebration and commends the Puerto Rican Parade Committee for preserving the rich culture and history of Puerto Rico; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the Puerto Rican Parade Committee of Chicago and to its President, Rafael Rios, as a token of this Honorable Body's recognition of this grand celebration of pride in Puerto Rican Heritage.

Approved and adopted this 7th day of June 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-364
RESOLUTION**

Sponsored by

THE HONORABLE ROBERTO MALDONADO, COUNTY COMMISSIONER

WHEREAS, Dr. Aida Giachello is an educator, writer, and a nationally recognized expert on Hispanic health issues whose accomplishments have received numerous awards. She has been featured in a number of newspaper and magazine articles, including recognition by the Monthly Women's Magazine as one of 100 women shaping Chicago's future, in its article, *Power Personalities-100 Women to Watch*; and

WHEREAS, born and raised to San Juan, Puerto Rico, Dr. Giachello received a Bachelor's degree in Social Sciences from the University of Puerto Rico, a Masters degree in Community Organizing, Social Planning and Policy from the School of Social Services Administration at the University of Chicago, and a Ph.D. in Sociology with a specialty in Health and Ethnicity from the University of Chicago; and

WHEREAS, Dr. Giachello is currently an Associate Professor at Jane Addams College of Social Work, University of Illinois at Chicago and founder and Director of the Midwest Latino Health Research Training and Policy Center; and

WHEREAS, prior to her teaching and research, Dr. Giachello held a number of high level public service positions for the City of Chicago, including Special Assistant to the Health Commissioner for Hispanic Affairs, City of Chicago Department of Health, where she developed the department's most comprehensive Hispanic health policies and initiatives; and

WHEREAS, devoted to the strength of family and community values, Dr. Giachello received training as a community organizer and has been instrumental in the formation of health and human services organizations such as the Hispanic Health Alliance, the Midwest Hispanic AIDS Coalition and the National Hispanic Women's Health Organization; and

WHEREAS, as Dr. Giachello has risen to national prominence, her consultation has been solicited by the National Center for Health Statistics, the Agency for Health Care Policy and Research, the National Institute of Cancer, the Centers for Disease Control and Prevention, the U.S. Department of Health and Human Services Office of Minority Health and the U.S. Office of the Surgeon General; and

WHEREAS, drawing heavily on her professional expertise and talent, numerous organizations at the national, state, county, and city level have appointed Dr. Giachello to participate in Summits, Task Forces, and Advisory and Planning Councils; and

WHEREAS, Dr. Giachello's accomplishments go far beyond her professional training and experience. Her true motivation and success lies in her philanthropic heart and her commitment to the health care of the poor, the elderly, disadvantaged groups, women and the Hispanic community.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Members of the Cook County Board of Commissioners on behalf of the people of Cook County take this opportunity as part of Cook County Puerto Rican Heritage Month to express official personal gratitude and deep appreciation to Dr. Aida Giachello for her many exceptional contributions to the Latino community; and

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BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Dr. Aida Giachello is regarded by the Members of the Board of Commissioners of Cook County

Approved and adopted this 7th day of June 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-365
RESOLUTION**

Sponsored by

THE HONORABLE ROBERTO MALDONADO, COUNTY COMMISSIONER

WHEREAS, during the week of June 13-18, the Puerto Rican community of Chicago will be celebrating its annual festivities; and

WHEREAS, this year, the Puerto Rican Parade of New York City, the largest ethnic parade in the United States, has been dedicated to the People of Vieques; and

WHEREAS, Vieques is an island municipality of the archipelago of Puerto Rico; and

WHEREAS, Vieques has been used by the United States Navy for military practices and exercises, including the annual Ocean Venture exercises by NATO Forces, since 1941; and

WHEREAS, the U.S. Navy occupies 27,000 of the islands total 37,000 acres, and the civilian population is sandwiched in the remaining 10,000 acres; and

WHEREAS, the lives of the nearly 10,000 U.S. citizens on Vieques are constantly affected and disrupted by the Navy's bombardment; and

WHEREAS, massive opposition to the Navy's continual usage of Vieques has been mounted by broad sectors of Puerto Ricans from all walks of life, all religious persuasions and all political tendencies; and

WHEREAS, the sector of the Vieques population most directly affected by the Navy practices are its children, whose school activities are constantly impacted by the deafening noise of military bombardment, the physical and psychological effects of toxic waste deposits, and ecological damages on the island's flora and fauna; and

WHEREAS, a delegation of the Eugenio Maria de Hostos Grammar School of Vieques will be visiting Chicago to exhibit their artwork and participate in the festivities of Chicago's Puerto Rican community from June 13-18; and

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WHEREAS, the delegation will consist of Racsa Ayala, Kenya Rodriguez, Demarys Gercna, Kassandra Castillo, Caroline Vegerano, Eduardo Rodriguez, Odalys Diaz, Tayna Bermudez, Lourdes Galloway and Charlyn Rodriguez, accompanied by their art teacher, Ms. Glorimar Ojeda and a parent representative, Ms. Evelyn Sampay.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Members of the Cook County Board of Commissioners extend to this delegation their warmest welcome to Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the Eugenio Maria de Hostos Grammar School of Vieques an to its teacher and student delegation as a token of this Honorable Body's recognition of the struggle of the people of Vieques and their quest for peace.

Approved and adopted this 7th day of June 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-366
RESOLUTION**

Sponsored by

**THE HONORABLE EARLEAN COLLINS AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co-Sponsored by

**JERRY BUTLER, ALLAN C. CARR, JOHN P. DALEY, GREGG GOSLIN, TED LECHOWICZ,
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

NATIONAL BALLISTIC IDENTIFICATION DATA BASE

This Resolution calls upon members of the Board of Commissioners of Cook County to join and support U.S. Representative Rod Blagojevich's proposal requiring manufacturers of fire arms to test fire guns and record the striation (DNA) marks and create a national data base for identification and urge President Clinton and Congress to pass the Gun DNA proposal.

WHEREAS, the Nation has and continues to experience acts of violence through the use of firearms, specifically handguns, resulting in the loss of innocent life. Such acts of violence are often unresolved due in part to the absence of witnesses and the inability of law enforcement officers to trace physical evidence to the offenders of such violent acts; and

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WHEREAS, the State of Illinois and the counties therein, specifically Cook County, has and continues to experience acts of violence perpetrated through the use of firearms, specifically handguns. And, like the Nation as a whole have many unresolved deaths due in part to a lack of witnesses and the inability of local law enforcement officers to trace available physical evidence to the offenders of such violent acts; and

WHEREAS, the manufacturers and retailers of firearms, specifically handguns, are in the best position to perform ballistic identification of firearms and handguns prior to or concurrently with the sale of the firearm and establish a ballistic data (DNA) base which would identify the firearm or handgun and the purchaser/owner of the firearm should it be used or discharged in a violent crime; and

WHEREAS, the Illinois State Police crime laboratories, with the support of Governor George Ryan, and labs in other states have begun loading ballistic images into an Integrated Ballistic Identification System (IBIS) in an effort to identify weapons used in violent crimes; and

WHEREAS, the Cook County Board of Commissioners declare that in order to promote and protect the health, safety and welfare of the citizens of Cook County, it is necessary and in the best interest of the public that manufacturers and retail sellers of firearms establish ballistic data bases to aide law enforcement in their investigations of violent crimes where a firearm(s) or a handgun was used and discharged in the perpetration of such a violent crime or homicide.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of Cook County call upon the Members of Congress and the President of the United States to pass Representative Rod Blagojevich's proposal requiring manufacturers and retailers of firearms and handguns to test fire guns before they are sold and add the marking (DNA) the guns create to a national ballistic data base.

Approved and adopted this 7th day of June 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Lechowicz, seconded by Commissioner Maldonado, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Collins, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Hansen voted present.

PUBLIC TESTIMONY

Pursuant to Rule 4-30, John E. Stultz of Agapé Youth Development and Family Support Services and Garfield Area Partnership (GAP), submitted a Record of Appearance before the President and Members of the Cook County Board of Commissioners regarding the location of the proposed site of the New Cook County Traffic and Domestic Violence Court.

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Pursuant to Rule 4-30, Laukessa McDowell of Agapé Youth Development and Family Support Services and Garfield Area Partnership (GAP), submitted a Record of Appearance before the President and Members of the Cook County Board of Commissioners regarding the location of the proposed site of the New Cook County Traffic and Domestic Violence Court

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Pursuant to Rule 4-30, Reverend Cardinal St. John Jachman of Sunrise Ministries – Garfield Area Partnership (GAP), submitted a Record of Appearance before the President and Members of the Cook County Board of Commissioners regarding the location of the proposed site of the New Cook County Traffic and Domestic Violence Court.

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Pursuant to Rule 4-30, James Ellis of Agapé Youth Development and Family Support Services and Garfield Area Partnership (GAP), and Teen Town Staff, submitted a Record of Appearance before the President and Members of the Cook County Board of Commissioners regarding the location of the proposed site of the New Cook County Traffic and Domestic Violence Court.

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Pursuant to Rule 4-30, Willie Thurmond of Garfield Area Partnership (GAP), submitted a Record of Appearance before the President and Members of the Cook County Board of Commissioners regarding the location of the proposed site of the New Cook County Traffic and Domestic Violence Court.

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Pursuant to Rule 4-30, Nadine Bridgmon of Garfield Area Partnership (GAP), submitted a Record of Appearance before the President and Members of the Cook County Board of Commissioners regarding the location of the proposed site of the New Cook County Traffic and Domestic Violence Court.

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Pursuant to Rule 4-30, Marshel C. Keller of Garfield Area Partnership (GAP), submitted a Record of Appearance before the President and Members of the Cook County Board of Commissioners regarding the location of the proposed site of the New Cook County Traffic and Domestic Violence Court

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Pursuant to Rule 4-30, Corean Bevly of Garfield Area Partnership (GAP), submitted a Record of Appearance before the President and Members of the Cook County Board of Commissioners regarding the location of the proposed site of the New Cook County Traffic and Domestic Violence Court.

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Pursuant to Rule 4-30, The Honorable Ed Smith, Alderman of the 28th Ward, City of Chicago, addressed the President and Members of the Cook County Board of Commissioners. Alderman Smith expressed concern regarding the location of the proposed site of the New Cook County Traffic and Domestic Violence Court.

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Pursuant to Rule 4-30, Leo S. McCord, aide to Alderman Ed Smith, addressed the President and Members of the Cook County Board of Commissioners. Mr. McCord expressed concern regarding the location of the proposed site of the New Cook County Traffic and Domestic Violence Court.

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Pursuant to Rule 4-30, Luster H. Jackson, President of Concerned Citizens of East Garfield, addressed the President and Members of the Cook County Board of Commissioners. Mr. Jackson expressed concern regarding the location of the proposed site of the New Cook County Traffic and Domestic Violence Court.

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Pursuant to Rule 4-30, Mary Giles, of Garfield Area Partnership (GAP), addressed the President and Members of the Cook County Board of Commissioners. Ms. Giles expressed concern regarding the location of the proposed site of the New Cook County Traffic and Domestic Violence Court.

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Pursuant to Rule 4-30, Stephanie Stultz, of West Community Youth Congress/Teen Town (Staff), Agapé Youth Development and Family Support Services and Garfield Area Partnership (GAP), addressed the President and Members of the Cook County Board of Commissioners. Ms. Stultz expressed concern regarding the location of the proposed site of the New Cook County Traffic and Domestic Violence Court.

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Pursuant to Rule 4-30, Joy Gill, of West Community Youth Congress/Teen Town (Staff), Agapé Youth Development and Family Support Services and Garfield Area Partnership (GAP), addressed the President and Members of the Cook County Board of Commissioners. Ms. Gill expressed concern regarding the location of the proposed site of the New Cook County Traffic and Domestic Violence Court.

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Pursuant to Rule 4-30, Reverend Steven Stultz, Pastor/Executive Director of Agapé Youth Development and Family Support Services and Garfield Area Partnership (GAP), addressed the President and Members of the Cook County Board of Commissioners. Reverend Stultz expressed concern regarding the location of the proposed site of the New Cook County Traffic and Domestic Violence Court.

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ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Daley, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, June 20, 2000, in accordance with County Board Resolution 00-R-9.

The motion prevailed and the meeting stood adjourned.

County Clerk

